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RECREATION AND PARK COMMISSION MINUTES

JANUARY THROUGH DECEMBER 1955

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Res. 1885, Castings $316.16 and $284.70.	5/18	87
Res. 1975 to Municipal Railway $500.00.	8/11	143
FLEISHHACKER POOL AND BUILDING, Gr. Highway & Sloat Blvd.		
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Res. 1785 Comm. rejects all bids for bathhouse roof repair.	1/27	20
Res. 1806, Compromise Settlement - G.P.Harrison's claim, Fleishhacker Pool $750.00.	2/10	32
Res. 1819, Proposed Bond Issue - Htg.Plant $50,000.00.	3/21	46
Res. 1849 to Wm. J. Anderson Rfg.Co. $1572.00.	4/14	64
Res. 1849 to Soule Steele Co., $659.00.	4/14	64
Res. 1857, Cantor & Coull awarded contr. Extension of Salt Water Intake Line $45,000.00.	4/14	69
Comm. approves Call-Bulletin Jr. Oly. Meet July 2 & 3.	5/26	90
Res. 1938, Time ext. to Wm. Anderson Rfg.Co.	6/23	118
Res. 1938, Time ext. to Soule Steel Co.	6/23	118
Res. 1969 to Soule Steel Co. Final payt. $659.00.	8/11	139
Res. 1969 to Cantor & Coull, 1st payt $36,270.00.	8/11	139
Res. 1971, to Cantor & Coull, increases: $366.80, $272.55, $150.02.	8/11	141
Res. 1971, Wm.J.Anderson Rfg.Co. - Inc. $150.00.	8/11	141
Res. 1975 to C.R.Reichel Eng.Co. - $1,191.00.	8/11	143
Res. 1992 to Cantor & Coull - 2nd payt. $3,710.31	8/25	152
Rec. Ctr. for Handicapped thanks dept. for co-operation with summer camp.	9/8	159
Res. 2007 to Wm. J.Anderson Rfg.Co.1st &final $1,722.00.	9/8	160
Res. 2027 to C.R.Reichel Eng.Co., 1st &final $1,191.00.	9/22	171
Res. 2047 to Cantor & Coull, final payt. $5,809.06.	10/13	183
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To Kalon Club & Calif. Spring Blossom & Wild Flower Assn. oppose G. G. Pk. Freeways.	1/13	3
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Calif. Inst. of Park Executives approved res. opposing G. G. Park Freeways.	1/27	23
Organizations opposing freeways within Golden Gate Pk.	2/10	27
Res.1808 Comm. requests S.F. Legis. Comm. to support Assembly Bill 2945 - Freeways.	2/10	33
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Opposition letters to G.G. Pk. freeways.	4/14	62
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Res. 1937 to Wm. McIntosh & Son, 1st payt. $2,660.85.	6/23	118
Res. 1969 to Wm. McIntosh & Son, 2nd & final payts. $2,867.85 and $614.30.	8/11	139
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Res. 1924 - approval Wm. G. Merchant's prel. plans Garfield Ctr. & Pool.	6/9	110
Res. 1963, Mission St. Merchants permitted to stage carnival.	8/11	134
Res. 2024, Comm. approves change - use Garfield Sq. Oct. 11-16. (Mission Merchants)	9/22	169
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Res. 1881 - $4,000 gift from The Guardsmen for Silver Tree Day Camp.	5/18	85
Res. 1908, approval W.O. $250, Kern Co. oil lease, from Fuhrman Bequest.	6/9	101
Res. 1913, gift of baby elephant for Zoo from S.F. News' contributions.	6/9	103
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Res.1800 to Dutton Asbestos & Supply - Conservatory Boiler Repairs $123.00.	2/10	30
Res.1802, Comm. approves prel. plans E.Stove H., Golden Gate Pk. Conservatory, and architectural payment.	2/10	31
Res. 1817, funds requested from de Young Museum & Acad.of Sciences for conduit installations. Otherwise $3070 contr. to F. Johnson Elec. Co. to be awarded. (Police, Fire and Telephone Circuits)	2/24	41
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Res. 1819, Prop. Bond Issue $600,000.00 - Irrigation System $500,000, Panhandle Redevelopment $100,000.	3/21	46
Res. 1827, Girl Scout floral emblem approved; Nov.'55.	3/24	51
Res. 1837, Comm. approves final plans for East Stove Hs., G.G. Pk. Conservatory.	3/24	57
Res. 1847 to Master & Hurd & R. N. Pollack, $1,152.00 - G. G. Pk. Conservatory.	4/14	63
Res. 1875 construction of E. Stove Hs. at Conservatory, H. B. Nilson $15,162.00.	5/3	79
Res. 1883 to Fred Johnson Elec. Co. 1st payt.$2,486.70.	5/18	86
Res. 1884 to Fred Johnson Elec. Co. Increase $124.56.	5/18	87
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Res. 1916 to Fred Johnson Elec. Co. $707.86.	6/9	105
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Res. 1990, Comm. approves Floral Display of Lions Int'l. Emblem. June 1957, provided funds available.	8/25	150
Res. 1999 to Michael Murphy, contract award G. G. Pk. drainage, Alvord Lake, $2,600.00.	8/25	155
Conservatory - 1st payt. H. B. Nielsen $5,795.23. (Resolution 2007)	9/8	160
Res. 2017, contr. award to Anchor Rfg. Co. for rec. and pk. properties $2,997.00.	9/8	164
Res. 2034, Comm. grants permission on experimental basis for two Sundays and Shrine game for automobile parking in Panhandle, under Police supervision.	9/22	173
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Res. 2040 C. J. Collins awarded contract for sand separator installation at Murphy Dutch Windmill $6,543.	10/6	178
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Res. 2048 to Hwd. B. Nilsen, ext. 60 days - Conservatory E. Stove Hs.	10/13	183
Res. 2049 to Michael Murphy Jr. - Alvord Lake drainage - increase $160.00.	10/13	184
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Res. 2070, grants Floral Plaque, P.T.A. Convention.	11/10	195
Res. 2075 Time Extension to Manor Painters.	11/10	197
Res. 2079 Resurfacing tennis courts $1,545.00.	11/10	199
Res. 2090 Contract modification, Conservatory glass replacement $420.00.	11/10	204
Res. 2094, Comm. approves floral design for Nat'l. Assn. Adv. Colored People, 6/24-7/1/56.	12/8	207
United Crusade requests floral display in Oct. 1956.	12/8	209
Res. 2098, 1st & final payt. to M. Murphy Jr.$2760.00.	12/8	210
Res. 2098 to Hwd. B. Nilsen, 2nd payt. $3,411.19.	12/8	210
Res. 2098 to Manor Painters - 1st payt. $4,676.40.	12/8	210
Res. 2123, Contr. award to Arras Bros. $2996, E.Stove Hs. Conservatory.	12/20	223

GOLDEN GATE PARK BAND AND BAND CONCOURSE	Date	Page
Res. 1758 to R. Murray, 6th payt. $3,562.31.	1/13	4
Permission granted Rabbi M. Goldstein to use Concourse, May 1, 1955, 10 a.m. - 12 noon.	1/27	16
Permission granted Robert Emmett Day Committee for Concourse exercises, Mar. 6, 1955.	1/27	16
Gen. Mgr. approves Brotherhood Week, 2/27at Concourse.	1/27	17
Res. 1784 Comm. authorizes concerts 2/22 & 5/30/55.	1/27	20
Res. 1797 to R. Murray, 7th payt. $1,995.00.	2/10	29
Res. 1829, 8th payt. to R. Murray $2,348.00.	3/24	53
Res. 1847, 9th payt. to R. Murray $1,856.25.	4/14	63
Res. 1883, 10th payt. to R. Murray $1,909.60.	5/18	86
Res. 1900, Comm. authorizes 1955-56 contract with R. Murray $32,770.00.	5/26	96
Res. 1916, 11th payt. to R. Murray $3,266.00.	6/9	105
Res. 1937, Final Payt. to R. Murray $1,754.35.	6/23	118
Res. 1969 to R. Murray, 1st payt. $3,436.00.	8/11	139
Res. 2007 to R. Murray, 2nd payt. $2,269.00.	9/8	160
Res. 2047 to R. Murray, 3rd payt. $3,006.86.	10/13	183
Concert of 11/27 to feature "Jackie" organization.	11/10	196
Res. 2074 to R. Murray, 4th payt.$3,426.00.	11/10	197
Res. 2098 to R. Murray, 5th payt.$1,860.00.	12/8	210
GOLDEN GATE PARK GOLF COURSE		
Request for reduction in Father and Son Tournaments.	8/25	151
GOLDEN GATE PARK STADIUM		
Res. 1794, permission granted Caledonian Club to use Polo Stadium 5/29/55.	2/10	28
Res. 1803, Comm. approves agreement renewal with Polo Clubs for stadium 3/20/55 through 11/6/55.	2/10	31
Permission granted No. Calif. Whippet Racing Assn. to race whippets for 1 yr. pd.	2/24	35
Request for Mid-Week Play on Polo Field referredto G.M.	4/14	71
GRAND JURY		
GRAND VIEW PARK, Moraga and 14th Ave.		
GRATTAN PLAYGROUND, Stanyan and Rivoli Sts.		
GREAT HIGHWAY (Along Ocean Beach)		
Res. 1791 permit to U. S. Navy to use Upper Gr. Highway through 6/30/60.	2/10	25
Res. 1793 Water Dept. granted permission to remove 5,000 cu. yds. sand from Gr. H. sidewalk.	2/10	26
Res. 1819 Prop. Bond Issue - Irrigation System $50,000.	3/21	46
HALL OF FLOWERS (Strybing Arboretum, G. G. Park)		
Res. 1764 - Location, size and purpose determined.	1/13	7
Res. 1764A - Ch. Adm. Officer & Bd. Supvrs requested include in 1955 S.F. Co. Fair Budget (Flower Shows), $7,000 for arch. services.	1/13	7
Gen.Mgr. to rept. on Calif. Acad. of Sciences' request that Alice Eastwood Botany Hall be located in Hall of Flowers.	2/10	26
Chief Adm. Officer approves $7,000 item for prel. plans for Hall of Flowers.	2/10	27
Appleton & Wolfard received agreemt.for arch. services.	9/8	158
HAMILTON PLAYGROUND, Geary and Scott Sts.		
Res. 1758 to M & K Corp., 6th payt. $63,591.27.	1/13	4
Res. 1759 to M & K Corp., increase $3,082.53, $25.00, $3,186.70.	1/13	5
Res.1795 Prel. murals approved. M & K Corp. to include services M. Erckenbrack.(Recommended by Arch.)	2/10	28
Res. 1797 to M & K Corp., 7th payt. $25,506.00.	2/10	29
Res. 1829 to M & K Corp., 8th payt. $35,707.50.	3/24	54
Res. 1847 to M & K Corp., 9th payt. $56,169.21.	4/14	63
Res. 1848 to M & K Corp., increase $560.38.	4/14	64
Res. 1883 to M & K Corp., 10th payt. $32,587.20.	5/18	87
Res. 1884 to M & K Corp., increase $148.65.	5/18	87
Res. 1892 to M & K Corp., increase $100.67.	5/26	92
Res. 1937 to M & K Corp., 11th prog. payt.$26,351.10.	6/23	118
Res. 1938 Time Ext. M & K Corp.	6/23	119
Res. 1939 increase $200.85 to M & K Corp.	6/23	119

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HAMILTON PLAYGROUND (Continued)	Date	Page
Postponing naming of new gymnasium in honor of late Mrs. Hortense McClanahan Thomas.	8/11	134
Res. 1969 to M & K Corp. - 12th payt. $27,122.76.	8/11	140
Res. 1971 to M & K Corp. - Increase $4,024.26.	8/11	141
Committee organized to give volunteer assistance.	8/11	148
Res. 1993 to M & K Corp. - Inc. $21.74.	8/25	152
Res. 2007 to M & K Corp. - 13th payt. $16,538.28.	9/8	160
Res. 2009 to M & K Corp. - Inc. $416.63 & $121.49.	9/8	161
Available to Bd. Educ. on rental basis. To be open to public at night.	9/22	176
Res. 2060 - To M & K Corp. 14th payt. $8,498.36.	10/27	190
Res. 2091 authorizes acceptance of center and pool, and final payt. to M & K Corp.	11/10	205
Res. 2098 to M & K Corp.- 15th & final $55,526.51.	12/8	210
Res. 2099 to M & K Corp. extension 93 days.	12/8	211
HARDING PARK, Skyline Blvd. near Sloat Blvd.		
Additional qualifying day for City Golf Championships approved - 2/21/55.	2/10	27
Use granted to U. S. Golf Assn., 6/19/55.	2/24	37
Res. 1819 - Prop. Bond Issue - Irrigation Replacement $105,000.00.	3/21	46
Selection of Golf Professional postponed.	11/10	205
Res. 2106, Fred Venturi & Joey Rey awarded contract for Golf Professional to 6/30/57.	12/8	214
HAYES VALLEY RECREATION CENTER, Hayes and Buchanan Sts.		
Decision postponed on site for H. V. Rec. Ctr.	2/24	38
Res. 1835, change in selection of H.V.Rec.Ctr. site.	3/24	56
Res. 1870 - H. V. site to be Blk. 819, lots 17-20. (Adjacent to present center)	5/3	75
Res. 1988 authorizes eminent domain proceedings for acquisition - est. cost $80,000.00.	8/25	150
Res. 2064 to Leslie Cupples - independent land appraisal $500.00.	10/27	191
HELEN WILLS PLAYGROUND, Broadway and Larkin Sts.		
Res. 2110, Dir. Property's appraisal requested.	12/8	217
HOLLY PARK, Holly Park Circle		
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HOUSING AUTHORITY AND PROJECTS		
Res. 1901, lease with S. F. Housing Auth. - Hunters Pt. Gym. at $1 per year.	5/26	97
HUNTINGTON PARK, California and Taylor Streets		
Res. 1864, permission granted W.C. Tait Corp. to install temp. anchorage.	5/3	73
INTERIOR GREEN BELT		
JACKSON PLAYGROUND, 17th and Carolina Sts.		
Res. 1819, Proposed Bond Issue for rehabilitation, $158,000.00.	3/21	45
JAMES D. PHELAN BEACH, Westerly end Sea Cliff Ave.nr 28thAve.		
Res. 2035, Comm. awards $15,587.00 improvement contract to Wm. McIntosh & Son.	9/22	174
JAMES ROLPH JR. PLAYGROUND, Potrero Ave. & Army Street		
JEFFERSON SQUARE, Eddy and Gough Sts.		
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JOHN P. MURPHY PLAYGROUND, 9th Ave. nr Ortega St.		
JOSEPH LEE RECREATION CENTER (Formerly Burnett) Oakdale and Mendell Sts.		
Res. 2086, Contr. award to Wellnitz & DeNarde, playground improvements $16,399.00.	11/10	203
JOSEPHINE D. RANDALL JR. MUSEUM, Roosevelt Way and 16th St.		
Res. 1861, aupp. approp.$5,300 for proper entranceroad.	4/14	70
Res. 1906, Comm. directs Gen.Mgr. to rept. on proposed contract for gas-fired boilers.	5/26	99
Res. 1922, bids rejected, oil burning conversion.	6/9	109
JULIUS KAHN PLAYGROUND, Presidio Res.bet.Spruce &Locust Sts.		
JUNIPERO SERRA PLAYGROUND (Block 7237)Denslowe & Lyndhurst Dr.		
Res. 1883 to Larson's Landscape Serv.,3d payt. $2160.00.	5/18	87
Res. 1903, time ext. Larson's Landscape Serv.	5/26	98
Res. 1916 to Larson's LandscapeServ.4th &final $957.00.	6/9	105

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JUNIPERO SERRA PLAYGROUND (Continued)	Date	Page
Res. 1969 to Wm. Mooser - Final payt. $527.52.	8/11	140
Res. 1971 to Wm. Mooser - Decrease $974.97.	8/11	141
KEZAR PAVILION, Golden Gate Park		
Permission granted for Greek Independence Day event.	1/13	1
Permission granted for S.F. Disaster Corps 3/13 event.	2/10	25
Res. 1800, Or. for Serv. - Floor Sanding, M.E. McGuire, $890.00.	2/10	30
Request of A. Janssens to stage professional boxing matches denied.	4/14	67
Request for boxing matches denied.	4/14	67
Res. 1883 to M.C.McGuire, 1st & final payt. $890.00.	5/18	86
Res. 1975 to Pac. Elec. & Mech. Co., $1,350.00.	8/11	143
Rented by Swiss Gym. Club, 1/27/56.	10/27	188
Res. 2066, Rental by Univ. S.F. 1955-1956 Season.	10/27	192
Res. 2069, Approval for Ski Forum.	11/10	195
Res. 2115, $13,700.00 supp. approp. for painting.	12/8	218
KEZAR STADIUM, Golden Gate Park		
Res. 1765 Comm. accepts $20,000.00 gift from Shrine to assist in Kezar Press Box construction.(Subj.to Bd.Supvrs' approval.)	1/13	8
Res. 1766, R. L.Wilson awarded contract construction press and broadcasting stand $93,000.00.	1/13	9
Res. 1777, extension of seat cushion rental contract to 6/30/58, granted B. P. Hagan.	1/27	17
Res. 1782, to T. F. Chace, Eng., inspection services press & broadcasting stand alterations,$1,000.00.	1/27	19
Res. 1828, Comm. approves The 20-30 Club's Football Contest, Aug. 21.	3/24	52
Res. 1829 to R. L. Wilson, 1st payt. $3,881.25.	3/24	53
Time Schedule - Construction Kezar Press Box.	3/24	58
Res. 1839, request for Emer. Supp. Approp. $3,000.00 - janitorial service.	3/24	58
Res. 1847 to Rbt. L. Wilson, 2nd payt. $10,674.90.	4/14	63
Res. 1848 to R. L. Wilson - Inc. $1,363.00.	4/14	64
Res. 1872, formal contr.with Caledonian Club 5/29/55.	5/3	78
Res. 1874, agreement with Nat'l. Boxing Club of S.F. for use on 5/16/55 for Marciano vs Cockell Match.	5/3	78
Res. 1882, painting awarded to D. Zelinsky & Sons $12,390.00.	5/18	86
Res. 1883, to Rbt. L. Wilson,3d payt. $13,861.35.	5/18	86
Res. 1885 to F. W. Schlapp, engineering serv. $125.00.	5/18	88
Comm. approves Call-Bulletin Jr. Olympics Track event.	5/26	90
Engineer's Rept. on Release of Press Box on 5/16.	5/26	91
Res. 1902, Comm.approves football contracts: Acad.Ath.Assoc.; Riordan High; 20-30 Club of S.F.	5/26	97
Res. 1907, Contr. Award, E.J.Weber Elec.Co.,$1250.00.	5/26	99
Res. 1916 to R. L. Wilson, 4th payt. $13,694.62.	6/9	105
Res. 1916 to F. W. Schapp, 1st & final payt.$125.00.	6/9	105
Res. 1939,Contr.Modif.to Thos. F. Chace, inc. $300.00.	6/23	119
Res. 1947, Approval 49ers 1955 Football Schedule.	6/23	123
Res. 1956 - Renewal refreshment concession to Pacific Catering Co. (3 yr. period)	7/7	130
Res. 1969 to R. L. Wilson - 5th payt. $11,146.64.	8/11	139
Res. 1969 to D. Zelinsky & Sons - 1st payt.$9,870.80.	8/11	139
Res. 1969 to Emil J. Weber Elec.Co. - 1st & final payt. $1,250.00.	8/11	139
Res. 1969 to R. L. Wilson, 6th payt. $9,583.06.	8/11	139
Res. 1970 to E. J. Webster Elec. Co. - time ext.	8/11	140
Res. 1970 to D. Zelinsky & Sons - ext. of time.	8/11	140
Res. 1987, Pop Warner's Boys, Games Oct. 2, 23, 30.	8/25	150
Res. 1993 to R. L. Wilson - Press-Bdcst.Stand alt.	8/25	152
Res. 1994 to R.L.Wilson - Time Extension.	8/25	153
Res. 2007 -2nd & final to D.Zelinsky & Sons,$2569.20.	9/8	160
Res. 2008 - Time Ext. to D. Zelinsky & Sons.	9/8	161
Res. 2009 - To Pac. Elec. & Mech.Co. -Inc. $128.50.	9/8	161
Res. 2027 - To R.L.Wilson, 7th payt. $15,302.25.	9/22	171
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Res. 2079 to Water Dept. - replacing pipes $675.35.	11/10	199
Res. 2098 to R.L.Wilson, 8th payt. $6554.93.	12/8	210
Res. 2098 to R.L.Wilson, 9th & final $9,411.00.	12/8	210
Res. 2098 to Pac.Elec.&Mech.Co., 1st & final $1478.50.	12/8	210
Res. 2098 to Thos. Chace, final payt. $2050.00.	12/8	211
Res. 2099 to R. L. Wilson, ext. 90 days.	12/8	211
Res. 2100 to Rbt. L.Wilson - decrease $253.00.	12/8	211
Res. 2116, City Ord. to keep unauthorized persons off playfields at Stadiums, etc.	12/8	219
LAFAYETTE SQUARE, Washington and Laguna Sts.		
Res. 1819 - Prop. Bond Issue $24,000.00 - Irrigation replacement.	3/21	46
LAKE MERCED		
Res. 1780, 7th payt. to Assoc. Sportsmen $433.00.	1/27	18
Res. 1819 Prop. Bond Issue, Sports Ctr. $350,000.00.	3/21	46
Pub. Util. Res. 15258 permission to Mariposa Boat Club for two events.	4/14	63
Res. 1863 designating additional fishing area.	4/14	71
Res. 1891 to Assoc. Sportsmen of Calif. - 11th payt. $433.00.	5/26	92
Res. 1895 to Assoc. Sportsmen of Calif. - $5,200.00.	5/26	93
Res. 1937 to Assoc. Sportsmen of Calif. - 12th & final payt. $433.00.	6/23	118
Res. 1969 to Assoc. Sportsmen - 1st payt. $433.00.	8/11	139
Res. 1992 to Assoc. Sportsmen - 2nd payt. $433.00.	8/25	152
Res. 2027 to Assoc. Sportsmen - 3rd payt. $433.00.	9/22	171
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LARSEN PARK, 19th Ave. and Ulloa Street		
Res. 1819, proposed Bond Issue for Swimming Pool.	3/21	44
Res. 1819, Prop. Bond Issue - Irrigation $10,000.00.	3/21	46
LAUREL HILL PLAYGROUND, Vicinity Collins St. & Euclid Ave.		
Res. 1755 Comm. approves constr. bus shelter adj. P/G.	1/13	2
Res. 1759 to S & Q Const.Co., increase $115.00.	1/13	4
Res. 1780 to S & Q Const.Co., 9th payt. $7,977.15.	1/27	19
Res. 1797 to S & Q Const.Co., 10th payt. $4,671.00.	2/10	29
Res. 1813 to S & Q Const.Co., $1,057.46; $204.42.	2/24	39
Res. 1813 Time Ext. to S & Q Constr. Co.	3/24	54
Res. 1848 to S & Q Constr.Co., increase $3,758.91.	4/14	64
Res. 1891 to S & Q Constr.Co., - 11th payt. $3,769.70.	5/26	92
Res. 1938 to S & Q Constr.Co., - Time Ext.	6/23	119
Res. 1939 to S & Q Constr.Co., - increase $297.77.	6/23	119
Res. 1970 to S & Q Constr. Co., - Time Ext.	8/11	140
Res. 2060 to Ryan & Lee, final payt. $1461.46.	10/27	190
Res. 2062 to Ryan & Lee - Inc. $322.90.	10/27	190
LEASE AGREEMENTS (See Concessions)		
Res. 1873, Comm. approves renewal to St. Francis Yacht Club, 1/1/56-12/31/65.	5/3	78
Res. 1874, agreement with The Nat'l. Boxing Club of S.F. for use Kezar Stad. 5/16: Marciano vs Cockell.	5/3	78
Res. 1926, 1927, renewal Golf Pro Leases, Sharp Pk., and Lincoln Pk.	6/9	111
Res. 1928, cancellation Golf Lease, Harding Pk.	6/9	111
Res. 2072, modification of lease, Levi Strauss P/G.	11/10	194
Res. 2081, approval lease agreement - S.F. Senior Ctr., Aquatic Park bldg.	11/10	198
St. Francis Yacht Club lease renewed.	12/8	209
LEGISLATION		
Res. 1808 Comm. requests S.F. Legis. Comm. to support Assembly Bill 2945 on Freeways.	2/10	33
Res. 1898, S.F. Legislative Rep. to refer Ass. Bills 2850 & 3696 to Interim Comm. (Sm. Boats H.)	5/26	95
Res. 1899, Comm. withdraws proposed Bond Issue of 2½ million for State financing of Sm. Boats Harbor.	5/26	95
Res. 2116, City Ord. to keep unauthorized persons off playfields at Stadiums, etc.	12/8	219
LEVI STRAUSS PLAYGROUND, Valencia nr 14th St.		
Res. 2072, lease modification.	11/10	196

LINCOLN PARK, 34th Ave. and Clement St.	Date	Page
U.S. Air Force granted permission to lay drain pipe in Lincoln Pk. nr Ft. Miley.	1/13	3
Res. 1760 to Wm. J. Anderson Roofing Co. $1,164.00.	1/13	5
Res. 1788, Jack Conidi awarded contr. for cafeteria, etc. Lincoln Pk. Golf Clubhs. - 5 yrs.from 3/1/55.	2/10	24
Res. 1789, Revocable Permit to Jack Conidi 2/15-31/'55, Lincoln Pk. Golf Clubhs. Cafeteria.	2/10	24
Res. 1790 U.S.Army permitted to use Rt. of Way through Lincoln Pk. to Ft.Miley Res. to 10/1962.	2/10	25
Res. 1819, Prop. Bond Issue $70,000.00 - irrigation replacement.	3/21	46
Res. 1832 to Russell Hinton Co. $1544.00.	3/24	55
Res. 1847 to Wm. J. Anderson Rfg.Co. 1st & final payt. $1164.00.	4/14	63
Res. 1871, Comm. approves Navy's description of access road across Lincoln Park from El Camino del Mar to Ft. Miley.	5/3	76
Comm. approves Call-Bulletin Jr. Golf event 6/27-7/1.	5/26	90
Res. 1916 to Russell Hinton Co., Final payt.$1544.00.	6/9	105
Hole-in-one Golf Tournament approved.	6/23	116
Jack Conidi, lessee, to pay rate on vending machines.	9/8	158
MARGARET S. HAYWARD PLAYGROUND, Golden Gate Ave. & Laguna		
Res. 1758 to Martinelli Constr.Co.,4th payt.$15,048.16.	1/13	4
Res. 1797 to Martinelli Constr.Co.,5th payt.$21,672.14.	2/10	29
Res. 1813 to Martinelli Constr.Co.,$220.20 & $522.33.	2/24	39
Res. 1829 to Martinelli Constr.Co.,$19,762.12,6th payt.	3/24	54
Res. 1847 to Martinelli Constr.Co.,$19,318.48,7th " .	4/14	63
Res. 1868 to Martinelli Constr.Co.,Inc. $282.78.	5/3	75
Res. 1883 to Martinelli Constr.Co., 8th payt., $21,496.43.	5/18	86
Res.1892, Modif. 3 to Martinelli Constr.Co., Inc. $182.73, Modif. 4, Inc. $192.30;No.5,Dec. $1193.41.	5/26	92
Res. 1930,Sup.Approp. - Playground Equipment.	6/9	112
Res. 1937 to Martinelli Constr.Co. - 9th payt. $12,772.47.	6/23	118
Res. 1938 time ext. to Martinelli Constr.Co.	6/23	118
Res. 1960 approval of substitute sub-contractors for construction work.	7/7	132
Res. 1969 to Martinelli Constr. Co. $25,018.96.	8/11	140
Res. 1975 to G. W. Thomas $239.00.	8/11	143
Res. 1992 to Martinelli Constr. Co. $13,622.22.	8/25	152
Res. 2007 to Martinelli Constr.Co. - 12th payt. $16,855.63.	9/8	160
Res. 2028 to Martinelli Constr.Co. - Inc. $146.60.	9/22	171
Res. 2047 to Martinelli Constr.Co. - 13th payt $15,352.77.	10/13	183
Res. 2049 to Martinelli Constr. Co. Increases: $138.12, $198.48, $277.75.	10/13	184
Res. 2061 - Time Ext. Martinelli Constr.Co.	10/27	190
Res. 2098 to Martinelli Constr. Co.-14th payt. $19,537.66.	12/8	210
Res. 2100 to Martinelli Constr. Co. - Inc. $116.36.	12/8	211
Res. 2118 to Martinelli Constr. Co. - Inc. $149.99.	12/16	221
Res. 2119 to Martinelli Constr. Co., $5,642.83.	12/16	221
MARINA PARK, Marina Blvd.		
Res. 1768 Comm. denies request of Jr. C. of C. to install plaque on Marina.	1/13	11
MARINA PLAYGROUND (Proposed for Presidio of S.F. adjacent to Lombard-Lyon Sts.) Res.1819, Bond Issue $175,000.00.	3/21	45
MAYOR (Also see Controller)		
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Res. 2059, Mayor & Mrs. Robinson to be guests of honor at Comm. dinner meeting.	10/27	187
McCOPPIN SQUARE, 22nd Ave. and Taraval Street		
Res. 1819, Proposed Bond Issue for rehabilitation $60,000.00.	3/21	46
McKINLEY SQUARE, 20th and Vermont Sts.		
McLAREN LODGE, Fell and Stanyan Streets		
Gen. Mgr. requested to have air-conditioning unit installed in Comm. Mtg. Rm.	6/23	126

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Action on water storage tank postponed to 1/27/55.	1/13	3
Res. 1776, land purchase.	1/27	16
Res. 1779, Comm. approves Water Dept's installation of water tank. Type, capacity & design to be approved by Dept. & Art Comm.	1/27	18
Res. 1819, Prop. Bond Issue $363,000.00 for S. Pool.	3/21	44
Res. 1819, Prop. Bond Issue $2,500,000.00-developmt.	3/21	46
Res. 1832 to F. H. Somers $950.00.	3/24	55
Res. 1854, Comm. approves Water Tank installation.	4/14	67
Res. 1859, supp. approp. $84,491.57 - land purchase.	4/14	69
Res. 1932, land purchase, I.C.Kiger $3,000.00.	6/23	114
Res. 2025, P.T.&T.Co. to install TV facilities 6/1-9/30 for Republican Conv. telecasts.	9/22	169
Res. 2093, land purchase, M.E. Church, $2,500.00.	12/8	206
MEMBERSHIP IN ORGANIZATIONS		
Res. 1937 to Shoreline Planning Assoc. of Calif., $375.00.	6/23	118
Res. 2119 to Amer. Inst. Park Exec. $35.00 (Year ending 12/1/56)	12/16	221
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MICHELANGELO PLAYGROUND, Greenwich and Jones Street		
Res. 1758, 1st and final payt. Wm.J.Anderson$1,122.	1/13	4
Res. 1819 Prop. Bond Issue for field hs.,$50,000.	3/21	45
MIRALOMA PLAYGROUND, Bella Vista Way, Sequoia Way, Omar Way and Rockdale Drive		
Res. 1797A to S. L. Vistica, ext. 26 days.	2/10	29
Res. 1812 to S. L. Vistica, final payt. $2411.26.	2/24	38
Res. 1829 to Wm. G. Merchant, final payt. $151.75.	3/24	53
MISSION PARK, 18th and Dolores Sts.		
MISSION PLAYGROUND AND POOL, 19th and Linda Sts.		
MONUMENTS AND MEMORIALS		
Demolition and removal of deteriorated "Triumph of Light" statue authorized.	1/13	11
MOUNTAIN LAKE PARK, Funston Ave. and Lake St.		
MOUNT DAVIDSON PARK nr Portola Drive		
Res. 1754, Comm. accepts gift of $1236.00 for illumination of cross, 1955.	1/13	2
Res. 1810 approval plaque replacement honoring Madie D. Brown - final approval subj. to Art Comm.	2/24	36
NAMING OF BOULEVARDS, PLAYGROUNDS, SQUARES AND PARK AREAS		
Postponing naming of new gymnasium, Hamilton P/G, in honor of late Mrs. Hortense McClanahan Thomas.	8/11	134
Renaming of Pine Lake Park postponed.	8/11	145
Comm. postpones consideration of plaque at Union Square honoring donor, Mayor John W. Geary.	9/8	163
NOE VALLEY TENNIS COURTS, 24th and Douglass Sts.		
NORTH BEACH PLAYGROUND AND POOL, Lombard and Mason Sts.		
Res. 1829 to Wm. G. Merchant - 3rd payt. $750.91.	3/24	54
Art Comm. disapproves design of pool. R. & Pk. Comm. to review design later.	5/18	89
Res. 1904, Comm. approves final plans and specs., N. B. Swimming Pool, submitted by W. G. Merchant.	5/26	98
Res. 1905, Comm. approves O.for Wk.,Abbot & Hanks $1477.50 - Eng. Tests of Materials.	5/26	98
Bids for pool construction exceed available funds. (To be considered 7/7/55 mtg.)	6/23	122
Res. 1954, Contract for N. B. Rec. Ctr. & Pool awarded to Jos. L. Barnes Constr. Co. subj. to available funds & Bd. of Supvrs' 45 day ext. of award. Total $250,589.00.	7/7	129
Res. 1955, Supp. Approp. request $106,389.00 from 1947 Rec. Bd. Fund.	7/7	129
Res. 1979, Time Ext. Contr. Award J. L. Barnes Constr. Co., N. B. Ctr. & Pool.	8/11	145

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NORTH BEACH PLAYGROUND AND POOL, Lombard and Mason Sts. (Continued)	Date	Page
Res. 1997, Constr. North Beach Rec. Ctr. & Pool - Jos. L. Barnes Constr. Co. $250,589.00.	8/25	154
Res. 2117 to Wm. W. Brewer, Consulting Foundation Engineer $1500.00.	12/16	220
Res. 2118 to Jos. L. Barnes Constr. Co. - Increase, $1,679.83.	12/16	220
Res. 2119 to J. L. Barnes Constr. Co. - 1st payt. $15,707.18.	12/16	221

OCEAN VIEW PLAYGROUND, Capitol Ave. & Montana St.

OFFER OF PROPERTY (FOR SALE OR EXCHANGE)

ORGANIZATIONS		
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S. F. Planning & Hsg. Assn. opposes use of parks and playgrounds in N. B. Dist. for public library.	2/10	27
Eastern Star rental of Beach Chalet auditorium for 2/12/55 approved.	2/10	27
Res. 1794, permission granted Caledonian Club to use Polo Stadium 5/29/55.	2/10	28
Gr. Highway Club's req. for assistance outside Comm's jurisdiction.	2/24	36
No. Calif. Chap. Amer. Inst. Arch. interested in Hall of Flowers & Arboretum improvement.	2/24	37
U. S. Golf Assn. thanks Comm. for waiving 1955 green fees, Amateur Pub. Lks. Championship.	3/24	52
Calif. Rec. Society announces Registered Rec. Leaders' certificates issued to Raymond Kimbell and Victoria Anderson.	3/24	52
Application of Amer. Woodman Camp for Beach Chalet approved.	3/24	52
Comm. withholds approval of The Guardsmen's request to hold Rodeo at Polo Stadium.	3/24	53
Res. 1853, Guardsmen granted permission to use Buffalo Paddock 6/4-5 for Rodeo.	4/14	66
Jos. P. McQuade Post granted permission to sublet Beach Chalet.	6/9	103
S. F. B'nai B'rith Women's Council requests United Nations' tree planting program. Referred to Gen.Mgr.	6/23	114
Res. 1945 released The Guardsmen from performance bond relating to G. G. Pk. Rodeo.	6/23	122
V. F. W. Post granted permission to use Beach Chalet for reception.	8/11	136
Bicycle Club requests removal of Gr. Highway hazards.	8/11	137
Guardsmen thank dept. for successful Rodeo, G. G. Pk. Buffalo Paddock.	8/11	137
Olympic Club thanks dept. for co-operation U.S. Open Golf Championship Tournament.	8/11	137
Masonic Club given permission to use B.Chalet 9/'55.	9/8	159
Proposal of S. F. Council of Churches to participate in Un. Sq. pre-Christmas festivities to be considered. (Resolution 2005)	9/8	159
Coro Foundation Interns attend Rec. & Pk. Comm. mtg.	10/13	181
Res. 2055 authorizes creation of Sharp Pk. Women's Golf Club and reservation privileges.	10/13	186
Appreciation from Amer. Dental Assn. for Floral Design.	10/13	187
Commissioner Parr made member of Exec. Comm. of Shoreline Planning Assn.	10/13	187
Secretary to answer request for additional courses from Citizens' Com. for More Golf Courses in S.F.	10/27	188
Res. 2070, grants Floral Plaque, P.T.A's Convention.	11/10	193

PALACE OF FINE ARTS		
Comm. approves Ass. Bill 313 proposing Pal. Fine Arts acquisition as State Park.	4/14	62
Assemblyman C. Weinberger thanks Comm. for endorsement Ass. Bill 313 (transferring Pal. F. Arts to State for park purposes).	5/26	91
Res. 1912, United Nations permitted use of P.F.A. as a motor pool, with proviso.	6/9	103

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PALACE OF FINE ARTS	Date	Page
Res. 1936, Pal.Fine Arts approved as distribution center for telephone books, with proviso.	6/23	115
Dept.Pub.Wks. reported Pal. F.A. usable as United Nations car pool after minor corrections.	6/23	116
Res. 1965 permission to use bldg. granted S.F. Fire Dept. for 7 mos. from 9/28/55.	8/11	135
Res. 1977, rehabilitation or demolition referred to Bd. Supervisors for its discretion.	8/11	144
Letters recd. requesting action on preservation of structure.	8/25	151
When Bd. Supvrs' determines policy, Comm. will seek funds for reconstruction or demolition and conversion as a public park.	8/25	156
Res. 2026, temp.occupancy by S.F. Flower Growers Inc. to be approved by C.Atty. & Bd. Supvrs.	9/22	170
Req. for use of P.F.A. to Station KQED denied.	10/13	180
Res. 2092 Comm. approves channelization at Marina Blvd. & Lyon St., also revocable permit for use of western road at P.F.A.	12/8	206
PARK-PRESIDIO BLVD. (Connects G. G. Pk. with Presidio)		
Res. re. blvd. widening to be presented at next regular meeting.	1/27	20
Delay in proposed widening of boulevard.	2/24	42
Res. 1855 approved widening of blvd., with proviso.	4/14	67
St. Highway Engineer's thanks re widening.	5/3	74
PARK REVENUE UNITS (Beer Licenses)		
Res. 2098 to Dept. Alcoholic Beverage Control (Sharp and Harding Pk. Cafes), $56.00.	12/8	211
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PARKSIDE SQUARE (Vicente) 26th Ave. and Vicente Street		
For PERMITS see CONCESSIONS		
PERSONNEL		
ASST. SUPT. OF RECREATION		
BUSINESS MANAGER		
Res. 1983, Bus.Mgr. R.H. Hoyt appointed Acting Gen.Mgr.	8/11	147
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EXEC. SECRETARY TO GENERAL MANAGER		
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Res.1770 authorizing attendance R.L. Hudson, Supv. Maint., Calif. Conf. Amer. Inst. Park Exec.,Carmel.	1/13	12
Alice V. Slater - Registered Rec. Leader in Calif.	2/24	37
Res. 1951 - Commendation, Thaddeus M. Grabow, retiring Park Engineer.	6/23	125
Res. 2001, Waiving Statute of Limitations in order to pay warrant of J. J. Sullivan $7.90.	8/25	155
Y. Harbor employee receives commendation.	9/8	159
Res. 2087, Gen. Mgr. authorized to reclassify Eng.Div. positions to expedite all Bond Fund Projects.	11/10	203
Res. 2113, $663.00 supp. approp. request for Commissary Overtime.	12/8	218
GENERAL MANAGER		
Res. 1770 authorizing attendance M.G. Funke at Calif.Conf.Amer.Inst. Park Exec., Carmel 1/23-25/'55.	1/13	12
Res. 1771 authorizing M.G. Funke to attend Calif.Rec. Conf., Santa Cruz, Feb. 13-16, 1955.	1/13	12
Comm.reaffirms approval of Memorial Plaque in Japanese Tea Garden for originator, Geo.Turner Marsh. Gen.Mgr. to proceed on approval of Art Comm.	1/27	18
Directed to have rept. on history and development of Marina Harbor prepared by Wm. Simons.	1/27	22
To rept. on Calif. Acad. of Sciences request that Alice Eastwood Botany Hall be located in Hall of Flowers.	2/10	26
Gen.Mgr. authorized to present development plans of park prop. at Aquatic Park to Maritime Museum Bd.	2/24	42
To prepare a comprehensive rept. on improvements of Rec. & Pk. Dept. from 1/8/48 to 1/8/56.	3/21	49
To rept. on request for professional boxing contests in Kezar Pavilion.	3/24	51

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To rept. on prop. add'l. land acquisition adjoining S.F. Zoological Gardens.	3/24	59
To administer request of S.F. Municipal Pks. Employees Union to establish seniority.	4/14	61
Res. 1887, authorizing Gen. Mgr., and Secretary to effect transfers from surpluses.	5/18	88
Authorized negotiate with pony ride concessionaire, and request Civil Serv.Comm. to reclassify hostler positions.	5/26	96
Comm. directs Gen.Mgr. to rept. on proposed contract for gas-fired boilers, J.D.R.Jr. Museum - Res. 1906.	5/26	99
Golf Concession request of Ted Robbins at G. G. Pk. Golf Cs. referred to Gen. Mgr.	6/9	111
Gen.Mgr. directed to have survey made of Ft.Funston surplus land.	6/9	113
United Nations' Tree Planting Program referred to G.M.	6/23	115
To Schedule Football Games at Balboa Stadium.	7/7	132
Res. 1961, Gen. Mgr., & Sect'y to act for Comm. during July recess.	7/7	133
Res. 2039 re Sm. Boats Harbor Development for Presidio Shoreline. G.Mgr. authorized to make formal application at proper time.	9/22	177
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Gen.Mgr. to reinvestigate possibility of acquiring Eastman Kodak Co. property south of Aquatic Park.	12/8	207
Res. 2107, Gen. Mgr's Rept. on 1955 Bond Fund, Prop."C."	12/8	212
Res. 2109, Gen. Mgr. directed to obtain Presidio land for pub. playground vicinity Lyon & Lombard Sts.	12/8	214
SECY COMM. Res. 1961, Secretary, & Gen.Mgr. to act for Comm. during July recess.	7/7	133
Res. 2016 authorizing Comm. Secty's attendance Shoreline Planning Assn., Long Beach 10/'55.	9/8	164
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SUPERINTENDENT OF RECREATION		
Res. 1771, authorizing R.S. Kimbell, to attend Calif. Rec. Conf., Santa Cruz, Feb. 13-16, 1955.	1/13	12
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For PHELAN BEACH see JAMES D. PHELAN BEACH		
PHELPS AND GALVEZ PLAYGROUND		
Res. 1816, Comm. abandons plans for rec. development of Pub. Wks. property on Phelps St.	2/24	40
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PINE LAKE PLAYGROUND, Crestlake Drive, Wawona St.& 29th Ave.		
Res. 1923, approval prel. plans for clubhouse & grounds - W. G. Merchant, Arch. Suggestion that Pine Lake area be named in honor of John L. McNab.	6/9	110
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POINT LOBOS (Land's End) (Near Sutro Heights)		
Land's End prop. deeded to State by Bd. Supervisors Res. (See Rec. & Pk. Comm. Res. 1380)	11/10	196
Res. 2096 transfer approval of 10.563 acres at Pt. Lobos to State of Calif., & leasing for P.L.Proj.	12/8	207
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POLICIES OF RECREATION AND PARK COMMISSION		
Res. 1769, Comm. declines Calif. Relief Map for park property.	1/13	12
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Res. 1817, funds requested from de Young Mus. & Acad. of Sciences for conduit installations. Otherwise, $3070. contract to F. Johnson Elec. Co. to be awarded. (Police, Fire and Telephone Circuits)	2/24	41
Res. 1826 does not establish a precedent for plaque installations in public parks.	3/24	51
Res. 1853, Guardsmen granted permission to use Buffalo Paddock for Rodeo, June 4-5, 1955.	4/14	66

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POLICIES OF RECREATION AND PARK COMMISSION (Continued)	Date	Page
Off-sale liquor license approved for 2896-8 Folsom St.	5/3	74
Off-sale liquor license at 715 Gates St. approved.	5/3	74
S.F. Polo Association's request for Mid-week play at G. G. Pk. Polo Stadium denied.	5/3	76
Comm. approves Call-Bulletin Jr. Sports summer prog.	5/26	90
Comm. favors continuance of pony rides.	5/26	96
Comm. appointed to work for baseball field in North Beach.	7/7	128
Res. 1966 authorizing exchange of Smart & Final Iris Co. shares for Fitzsimmons Stores.	8/11	136
To be a joint undertaking - Bd. Educ. & Rec. & Pk. Report indicating interchange of facilities bet. School and Park Systems.	9/22	176
Permission granted R.R.Morgan Co. to televise programs in G. G. Park.	10/13	180
Res. 2054 ratification of Gen.Mgr's rentals of Beach Chalet.	10/13	186
Gen.Mgr. approves rental of Beach Chalet on 12/10/55 by Miss B. Brand, 201 Charter Oak Ave.	12/8	209
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Res. 2122 to Maritime Museum Assn. - permission to charge admission to exhibits. (1 year ext.)	12/16	222
PORTOLA PLAYGROUND, Felton and Holyoke Streets		
Res. 1819, Proposed Bond Issue for rehabilitation $182,000.00.	3/21	45
PORTSMOUTH SQUARE, Kearny and Washington Streets		
Thanks from Chinese N. Y. Festival Comm. for use Portsmouth Square.	1/27	17
POTRERO HILL PLAYGROUND, 22nd and Arkansas Sts.		
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PUBLIC LIBRARY COMMISSION		
Plans and specs. of Ortega Branch, S. F. Public Library approved for Sunset Com. Ctr.	6/9	104
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Res. 1792 floodlighting agreement with P.T. & T. & P. G. & E. Co's for Eureka Valley Rec. Ctr.(Property of Pub. Utilities Comm.)	2/10	26
Res. 1793, Water Dept. granted permission to remove 5,000 cu. yds. sand from Gr. Highway sidewalk.	2/10	26
Res. 1920, Wk.O. fiscal year 1955-56.	6/9	108
Res. 1920, Hetch Hetchy Proj. Wk. O. fiscal year 1955-56 - encumbrance request C. Mather.	6/9	108
Res. 2004, P.U.Comm. granted permission to use Aq. Pk. area for cable car turntable.	9/8	158
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Res. 1920, Wk. O., Fiscal Yr. 1955-1956.	6/9	108
Res. 1962 - approval $150 for Pest Control Service.	7/7	133
REAL ESTATE DEPARTMENT		
Leasing of Dept's oil and gas properties.(Fuhrman Bequest)	1/13	3
Dir.Prop. advised that Union Oil Co. is high bidder on leasing city prop., Kern Co. (Fuhrman Bequest)	2/10	27
Res. 1908, approval W.O. $250, Kern Co. oil lease.	6/9	101
Res. 1920 Services (McLaren Pk., etc.)	6/9	108
Res. 1942 Services - $500 for purchase of Hayes Valley Rec. Ctr. land.	6/23	120
To prepare legislation for boat-launching slide provided by St. Harbor Comm.	7/7	131
Res. 2110, Dir. Prop's appraisal requested for Helen Will Playground expansion.	12/8	215
RECREATION AND PARK COMMISSION (See Policies)		
Pres. Louis Sutter and V.P. F.D.Parr re-elected, 1955.	1/27	23
Cancellation 3/10 Rec. & Pk. Comm. reg. mtg.	2/24	43
Leaves of Absence - 3 Commissioners.	3/24	59
Leaves of Absence - 2 Commissioners.	4/14	72
Regular Comm. mtg. of 5/12 cancelled.	5/3	81
Comm. Parr complimented on leadership Sm. Boats Harbor project.	5/26	95

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RECREATION AND PARK COMMISSION (Continued)	Date	Page
Res. 2059, Mayor and Mrs. Robinson to be guests of honor at Commission dinner meeting.	10/27	189
Thanksgiving Day meeting canceled.	11/10	205
RECREATION BOND FUND (1947)		
Res. 1949, request for supp. approp. $104,500.00, various projects.	6/23	124
Res. 2105, requested Controller's approval for Engineers, $21,000.00; Purchasing Dept. $3,000.00.	12/8	213
RECREATIONAL ARTS BLDG., Duboce Park (Formerly Central Activities Bldg.)		
Review of Arch. J. W. Gloe's revised plans postponed.	9/22	170
Res. 2044 revised plans approved.	10/13	182
Res. 2084, contract award to Ira Larsen Co., $395,213.00.	11/10	202
Res. 2085, Ocean View Playground surplus funds to be transferred to Rec. Arts Bldg. contract.	11/10	202
Res. 2098 to Wm. Mooser & J. Gloe, Architects, 4th payment $3,779.33.	12/8	210
Res. 2100 to Mooser and Gloe - Increase $4,724.16.	12/8	211
REDEVELOPMENT AGENCY		
REPORTS AND PUBLICATIONS		
Radio KCBS's programs rept. Rec. & Pk. Comm's Services.	5/18	89
REPRESENTATIVES AND DELEGATES, REC. & PK. COMM. MTG.		
Coro Foundation Interns, and Fairmount PTA attend mtg.	10/13	181
REQUESTS FOR PLAYGROUNDS		
RESOLUTIONS (RETIREMENT, CONGRATULATORY, MEMORIAL, etc.)		
Res. 1951, Res. of Commendation - Thaddeus M. Grabow - retiring Park Engineer.	6/23	125
RETIREMENT SYSTEM		
REVOLVING FUNDS		
RICHMOND PLAYGROUND, 18th Ave. bet. Lake and Calif. Sts.		
ROCHAMBEAU PLAYGROUND, 24th Ave. bet. Lake and Calif. Sts.		
RUSSIAN HILL PARK, No. of Chestnut St. bet. Larkin and Hyde		
Res. 1819, proposed bond issue for completion $58,500.00.	3/21	46
ST. MARY'S PLAYGROUND, Crescent and Agnon Avenues		
Res. 1832 to Love and Haun $118.00.		
Res. 1849 to U. S. Steel Corp. $324.00.	4/14	64
Res. 1876 subdrain to C. S. Gonzales & Co., $8,527.83.	5/3	79
Res. 1992 to C. S. Gonzales Co. - 1st & final payt $8,527.83.	8/25	152
ST. MARY'S SQUARE, California and Grant Avenue		
Res. 1767, Comm. approves amendments to lease - disapproves amendment to Sect. 22, & rescinds Res. 1676 of Oct. 14, 1954.	1/13	10
Res. 1823, Comm. requests permission to abandon and sell portion of Square (Lot 22, Block 258)	3/21	48
S. F. MARITIME MUSEUM (Also see Aquatic Park)		
Res. 1807, appl. ext. admission charges at Maritime Museum to 12/31/55; Bd. Supvrs. requested re-enact and amend Ord. 8661 of 6/11/54.	2/10	33
Res. 1846, Comm. approves amendment to Maritime Museum Lease permitting beach-level use.	4/14	62
Development plan to be considered, 7/7/55.	6/23	117
Res. 1952, Comm. approves Museum's expansion to include Assessor's Block 9.	7/7	128
SEA CLIFF BEACH (Baker's Beach) Beach and 25th Ave. (An undeveloped area)		
SEWAGE TREATMENT PLANT, Golden Gate Park (Activated Sludge Plant)		
SHARP PARK AND RIFLE RANGE, San Mateo County		
Res. 1809 joint permission to PG&E & PT&T for installations at Sharp Pk. Golf Course.	2/24	35
Use granted to U. S. Golf Assn., 6/19/55.	2/24	37
Res. 1819, proposed Bond Issue for Rifle Range Facilities $40,000.00.	3/21	46

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SHARP PARK AND RIFLE RANGE, San Mateo Co. (Continued)	Date	Page
Res. 1866, permission granted No. Cst. Co. Water Dist. to install water main on Golf Cs.	5/3	74
Res. 1877, supp. approp. for San Andreas Pump Station, $390.00.	5/3	80
Res. 1895, repairs to boilers $287.00.	5/26	93
Sharp Bequest to be considered 8/11/55.	7/7	132
1955-1956 Taxes $1,004.80.	10/27	190
Res. 2111 Donald R. Menary & W. W. Kelly granted revocable permit for mobile refreshment stand.	12/8	217
Res. 2112, call for bids for operation of cafe.	12/8	217
SIDNEY PEIXOTTO PLAYGROUND, 15th and Beaver Streets		
SIGMUND STERN GROVE, 19th Ave. and Sloat Blvd.		
Res. 1920 S. O. Atlas Htg. & V. Co. $1,328.00.	6/9	107
Res. 1925, contr. award C. J. Collins Co., improvements $9,321.00.	6/9	110
Res. 2027 to C. J. Collins Co. 1st payt.$4,206.06.	9/22	171
Res. 2060 - to C. J. Collins Co. 2nd payt.$4,182.84.	10/27	190
Res. 2062 - to C. J. Collins Co. Increase $376.58.	10/27	190
SILVER TERRACE PLAYGROUND, Silver Ave. nr Bayshore		
Res. 1819, proposed bond issue for concrete bleachers $165,000.00.	3/21	45
SILVER TREE CAMP (Dept. Day Camp) also see Glen Park Playground, and Real Estate		
Res. 1881 - $4,000.00 gift from The Guardsmen for Silver Tree Day Camp.	5/18	85
Res. 2023, permission to install sewer line under Glen Park Day Camp.	9/22	169
For SMALL BOATS HARBOR see YACHT HARBOR		
SOUTH SUNSET PLAYGROUND, 40th, 41st Aves.,Wawona nr Vicente St.		
SPECIAL ACTIVITIES (See Organizations)		
Sr. Citizens' Hobby Show at Emporium commended by State Rec. Comm.	5/26	100
Comm. commends concert of Rec. & Pk. Dept's Rec. Symphony at Nourse Aud.	5/26	100
No. Calif. C. of Camera Clubs commended Fred Levy on success of 7th Ann. Photography Day at S.S.Grove.	6/23	116
Comm. Chest of S. F. commends Messrs. Kimbell and Lang and Mrs. Rose Fogarty for success of Sr. Citizens' Show.	6/23	116
STATE OF CALIFORNIA		
Res. 1769, Comm. declines Calif. Relief Map for park property.	1/13	12
Sev. organizations request budget funds for operation of S. F. State College Swimming Pool.	1/27	17
Comm. Parr reported mtg. with Calif. St. Pk. Comm. re Marina Sm. Boats Harbor.	2/24	42
Res. 1879, seeks $2,500,000 State loan for S. F. Sm. Boats Harbor on matching basis and repayment within 50 yrs.	5/18	83
Res. 1880, appreciation for services Messrs. Cleary, Ward & Shields - S. F.'s request for St. aid,Small Boats Harbor.	5/18	84
Bd. Supvrs. considering Assembly Bills 2850 & 3696 re loan of $2,500,000 for Sm. Boats Harbor on Marina.	5/18	84
Res. 1911 provisional approval of St. Highway request for G. G. Pk. borings for subsurface route.	6/9	102
State Harbor Commissioners offer space for Small Boat Launching Pier.	6/23	126
Res. 1958 approves revocable license from St. Harbor Comm. for boat-launching slide.	7/7	131
Res. 2000 Comm., upon Bd. Supvrs' approval, to construct Sm. Boat Launching Ramp, St. Harbor Comm's prop. for $1,300.00.	8/25	155
Land's End property deeded to State by Bd.Supvrs' Res. (See R. & Pk Res. 1380)	11/10	196
Res. 2096 transfer approval of 10.563 acres at Pt. Lobos to State of Calif., and leasing for Pt.Lobos Project.	12/8	207

STORYLAND, adjoining Fleishhacker Playfield and Zoo	Date	Page
STRYBING ARBORETUM, Golden Gate Park		
Res. 1890 Appleton & Wolfard awarded contract for prel. plans, Hall of Flowers, G.G.Park.	5/26	91
Consideration of Bequest postponed.	7/7	132
SUNSET COMMUNITY CENTER(See WEST SUNSET PLAYGROUND, Pacheco and 37th Ave.		
SUNSET HEIGHTS PARK, Rockridge Drive at 12th Ave.		
Res. 1819, Proposed bond issue for completion $35,000.00.	3/21	46
Res. 1996, to Fay Imp. Co. $1,980.00.	8/25	153
Res. 2074 to Fay Imp. Co. $1,980.00.	11/10	197
SUNSET PLAYGROUND AND RECREATION CENTER, 28th Ave. & Lawton		
SUTRO HEIGHTS, Pt. Lobos and 48th Ave.		
Res. 1819, Proposed Bond Issue $200,000.00 - Redevelopmt.	3/21	46
Res. 1821 Contr. Award Mitchell Plumbing Co., irrigation System $13,271.00.	3/21	47
Res. 1969, Mitchell Plumbing Co., 1st payt.$2,985.97.	8/11	139
Res. 1969, Mitchell Plumbing Co., 2nd payt.$5,971.95.	8/11	139
Res. 1970, time extension, Mitchell Plumbing Co.	8/11	140
Res. 1993 to Mitchell Plumbing & App.Co. - increase $1,273.64.	8/25	152
Res. 1994 to Mitchell Plumbing Co. - Time Extension.	8/25	153
Res. 2007 to Mitchell Plumbing Co. - 3rd payt.$2,747.11	9/8	160
Res. 2047 to Mitchell Plumbing Co.-final payt.$2,839.61	10/13	183
TELEGRAPH HILL, Lombard off Kearny		
TRAFFIC CHANNELIZATION		
Sev. organizations declare opposition to trafficway plans harming G. G. Park.	1/27	17
Res. 2092, Comm. approves channelization at Marina Blvd. & Lyon St., also revocable permit for use of western road at Palace of Fine Arts.	12/8	206
TREE PLANTING (Street Trees under Dept. Pub. Wks.' jurisdiction)		
TWIN PEAKS, Twin Peaks Blvd.		
UNION SQUARE, Geary and Powell Streets		
Action on escalator installation in U.Sq. Garage deferred.	1/13	9
Res. 1825, permission to Bay Area Mfr.-Retailer Committee for Fashion Show July 21-23.	3/24	50
Permission for Cable Car Festival, April 23.	3/24	50
U. S. Army granted permission to hold monthly concerts.	3/24	50
Salvation Army granted permission to hold services 4/4.	3/24	52
Public Schools Week concert approved for Apr. 26.	3/24	52
S.F. Assn. for Blind given permission to use on 8/24.	8/11	135
Proposal of S.F. Council of Churches to participate in pre-Christmas festivities. (Res. 2005)	9/8	159
Res. 2020, Salvation Army given permission to install tree at annual Christmas program.	9/22	167
Res. 2021, Jr. C. of C. given permission use in Sept.	9/22	167
Res. 2022, permission granted City of Hope Committee to use in Sept.	9/22	168
Res. 2042, use granted Hawaii Visitors Bur.10/24.	10/13	180
Res. 2043, permission granted to call attn. to Grand Nat'l.Livestock Exposition at Cow Palace.	10/13	181
UNITED STATES ARMY AND AIR FORCE		
U.S. Air Force granted permission to lay drain pipe in Lincoln Park nr. Ft. Miley.	1/13	3
Res. 1790, U. S. Army permitted to use Rt-of-way through Lincoln Park to Ft. Miley Res.until 10/1962.	2/10	25
Gen. Mgr. directed to have survey made of Ft.Funston surplus land.	6/9	113
Commissioner Parr to attend mtg. re possible release by Army of Bay Frontage of Presidio for Sm. Boats H.	8/11	136
Portion of Ft. Miley transferred from Dept. of Army to Air Force.	8/11	137
Mtg. Mayor's Office re use Presidio Marina land for Small Boats Harbor.	8/25	156

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UNITED STATES ARMY AND AIR FORCE (Continued)	Date	Page
Res. 2033, Gen.Mgr. authorized negotiate with U.S. Army for relocation of installations, Ft. Funston, for Zoo extension.	9/22	173
Res. 2095, discontinuance of dumping fill at Yacht Harbor. U.S. Army to be requested for approval of breakwater extensions.	12/8	207
Res. 2109, Gen. Mgr. directed to obtain Presidio land for public playground (vicinity Lyon & Lombard).	12/8	214
UNITED STATES NAVY AND COAST GUARD		
Res. 1791 permit to U. S. Navy to use Upper Great Highway through 6/30/60.	2/10	25
Res. 1871, Comm. approves Navy's description of access road across Lincoln Park from El Camino del Mar to Ft. Miley.	5/3	76
UPPER NOE VALLEY PLAYGROUND, Church and 30th Sts.		
Res. 1820, Comm. rejects bids for construction of playground and fieldhouse.	3/21	46
Final plans, etc. for center to be considered 7/7/55.	6/23	117
Res. 1953 - Comm. approves D.B. Kirby's revised plans for Upper Noe Valley Ctr.	7/7	129
Res. 2018, J. I. Barnes Constr. Co. awarded construction work; granted extension.	9/8	165
Res. 2068 Time Ext. Request for J.I.Barnes Constr.Co.	11/4	194
VISITACION VALLEY PLAYGROUND, Cora and Leland Sts.		
WASHINGTON SQUARE, Filbert and Stockton Sts.		
Res. 1819, prop. bond issue $50,000.00 - redevelopmt.	3/21	46
WEST PORTAL PLAYGROUND, Ulloa St. and Lenox Way		
WEST SUNSET PLAYGROUND, Pacheco and 37th Ave. (Referred to as Sunset Community Center)		
Res. 1797 to Wm. G. Merchant, Arch., final payt. $4,646.66.	2/10	29
Res. 1798 to Wm. G. Merchant, Arch., decrease of $3,693.34.	2/10	29
Res. 1832 to Love & Haun $80.00.	3/24	54
Res. 1967, Comm. approves Pub. Library Comm's $23,600.00 request for aiding constr. Ortega Library.	8/11	138
Res. 2089, $4,227.00 Supp. Approp. for equipmt. from 1947 Bond Funds.	11/10	204
YACHT HARBOR (Marina and Gas House Cove) Includes S.F's Small Boats Harbor references; also see U. S. Army.		
Res. 1763, Mooring License Cancellation.	1/13	6
Rept. on Small Boats Harbor. Plan to submit bond issue of $2,500,000.00 at Nov. election - requires matching funds.	1/13	15
Res. 1783, berth transfer.	1/27	19
Res. 1787, req. for supp. approp. of $5,000.00 for a study on S. F. Small Boats Harbor Exp.	1/27	22
Res. 1801, transfer, issuance and cancellation of licenses.	2/10	30
Res. 1815, mooring licenses.	2/24	39
Comm. Parr reported mtg. with Calif. St. Pk. Comm. re Marina Sm. Boats Harbor.	2/24	42
Res. 1822, Contr. award, Pedestrian Pier Repair to Healy Tibbits Constr. Co. $4,698.00.	3/21	47
Res. 1834, transfer mooring license.	3/24	55
Opposition to plans for enlargement Marina Y. Harbor.	4/14	62
Co-operation offered Sm. Bt. Harbor Committee from Sportfishers.	4/14	62
Proposed ordinance, File 12902, appropriating $3500 for conducting survey on Sm. Bt. Harbor - cancelled.	4/14	63
Res. 1852, license transfers and cancellation.	4/14	66
Res. 1879, seeks $2,500,000 State loan for S. F. Sm. Boats Harbor on matching basis & repayment by 50 yrs.	5/18	83
Res. 1880, appreciation for services Messrs.Cleary, Ward & Shields - S.F's request for State aid Small Boats Harbor.	5/18	84
Bd. Supvrs. considering Assembly Bills 2850 & 3696 re loan of $2,500,000 for Sm. Boats Harbor on Marina.	5/18	84

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YACHT HARBOR (Includes S. F's Small Boats Harbor References) (Continued)	Date	Page
Res. 1889 permission granted P.G. & E. to install gas main.	5/26	90
Marina Prop. Owners protest dumping of fill.	5/26	90
Res. 1897, mooring licenses.	5/26	94
Res. 1898, S. F. Legislative Rep. to refer Ass.Bills 2850 & 3696 to Interim Committee.	5/26	95
Res. 1899, Comm. withdraws proposed Bond Issue of 2½ million for State financing of Sm. Boats Harbor.	5/26	95
Res. 1909 Preservation of Y. H. within limits of available money.	6/9	101
Res. 1910, survey of yachting locations dependent upon receipt of Bd. of Supvrs' funds.	6/9	102
Res. 1921, mooring licenses.	6/9	108
Sm. Boats Harbor Planning mtg. to consider S. F.'s Waterfront Development.	6/23	115
Res. 1943, mooring licenses.	6/23	121
Res. 1957, Comm. approves action of officers in requesting Governor's approval of Ass.Bill 2939 - establishes procedure for Sm. Bt. Harbors in State.	7/7	130
Engineer to rept. on partial improvement plan.	7/7	131
Commissioners to participate in State Interim Committee hearing July 1955.	7/7	131
Res. 1976, mooring licenses.	8/11	144
State Lands Commission principal authority in Small Boats Harbor development.	8/11	145
Res. 2014, mooring licenses and cancellations.	9/8	163
Res. 2015, Comm. directs staff to co-operate with City Planning on prospectus for harbor expansion.	9/8	163
Res. 2032, cancellation, mooring license.	9/22	172
Res. 2039, Comm. supports Mr. Parr's action in Washington, D.C. re revocable permit for use Presidio shoreline for Sm. Bts. Harbor development.	9/22	177
Res. 2051, issuance & cancellations of licenses.	10/13	185
Marina Civic Imp. & Prop. Owners' Assn. approves sm. boats harbor on Presidio lands.	10/27	189
Res. 2065, issuance and cancellation of licenses.	10/27	192
Res. 2080 Mooring Licenses.	11/10	199
Res. 2088 $30,000.00 Supp.Approp.- entrance dredging.	11/10	204
Res. 2095, discontinuance of dumping fill at Y.H. U.S.Army to be requested for approval of breakwater extensions.	12/8	207
Res. 2104, Mooring Licenses.	12/8	213

ZOOLOGICAL GARDENS (San Francisco) Adj. Fleishhacker Pool		
Res. 1811, $3,000.00 legacy from Grace R. Anderson.	2/24	36
Permission for TV Show broadcast from Zoo, 3/27/55.	2/24	37
Proposed add'l land acquisition referred to Gen.Mgr. for rept. (Gen. Serv. Adm.)	3/24	59
Res. 1913, gift of baby elephant for Zoo from S.F. News contributions.	6/9	103
Res. 1948 purchase of Rhinoceros from Anderson Bequest Funds for $2,700.00, Plaque $300.00.	6/23	124
Res. 2033, Gen. Mgr. authorized negotiate with U.S. Army for relocation of installations, Ft. Funston, for Zoo extension.	9/22	173

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San Francisco, California
January 13, 1954

MINUTES

The Ninety-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 13, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the 92nd Regular Meeting of December 23, 1954 were approved.

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COMMUNICATIONS

(1) From Earl P. Cutting, Director of Property, enclosing for approval a resolution, for submission to the Board of Supervisors, covering the purchase of additional land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1753

McLaren Park Land Purchases

Resolution No. 1753

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing purchase of certain property for McLaren Park as follows:

From	Lot No.	Block No.	Amount
Silvio Gabrielli, Atty.in Fact for Carmela Olivi	5	6132	$3,900.00

* * * * * * *

Permission Granted to Use Kezar Pavilion on Sat., Mar.26, 1955 for Celebration of Greek Independ.Day.

(2) From Mr. George Hontalas, President, United Hellenic American Societies, requesting the use of Kezar Pavilion on Saturday, March 26, 1955 for the celebration of Greek Independence Day. Mr. Funke recommended approval, with a rental fee of $75.00 for use of the Pavilion.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the foregoing request was approved and rental set at $75.00.

* * * * * * *

(3) From Clarke Neal Edwards, Minister, College City-Lakeside Presbyterian Church, offering a gift to the City, through the Commission, in the sum of $1236, to defray the expenses of illuminating and maintaining the continuous night lighting of the Mt.Davidson cross throughout the coming year.

Rev. Edwards addressed the Commission, explaining that a group of San Franciscans, motivated by spiritual sentiments, had joined together to continue the illumination of the Mt. Davidson cross and that no public recognition or notice was desired.

Mr. Funke explained that the original plan had been to underwrite the lighting of the cross for the next 10-year period, but it was later agreed that an annual contribution to cover each year's expenses would be the most suitable arrangement.

COMMUNICATIONS (continued)

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1754

Commission Gratefully Accepts Gift of $1236 for Illumination and Maintenance of Mt.Davidson Cross for Current Year 1955 Subject to Board of Supervisors Approval

Resolution No. 1754

WHEREAS, an impressive cross, a permanent structure of steel and concrete, now stands atop Mount Davidson, the highest peak in San Francisco, and provides a lasting setting for the city's annual Sunrise Service; and

WHEREAS, said cross is visible by day from most parts of San Francisco and at night, brilliantly illuminated by electric flood lights, it may be seen from much greater distances--from ships many miles off the coast, from the Oakland and Berkeley Hills, from many Peninsula communities and from other far away points; and

WHEREAS, the College City - Lakeside Presbyterian Church, through its Board of Trustees, has generously offered to present to the City and County of San Francisco the necessary funds to cover all illumination and maintenance costs for the night lighting of the Mount Davidson cross on a yearly basis, beginning January 1, 1955; and

WHEREAS, the sum of $1236 has been tendered to cover the costs of said lighting and maintenance for each night throughout the current calendar year of 1955, and the donors propose that an annual gift be offered to and accepted by the City and County of San Francisco for the purpose of keeping the Mount Davidson cross continuously lighted as the symbol of Christianity and peace to our citizens and to the world; now, therefore be it

RESOLVED, that this Commission, on behalf of the City and County of San Francisco, does hereby gratefully accept the gift of $1236 to cover the lighting of the Mount Davidson cross; and, be it

FURTHER RESOLVED, that in accordance with the provisions of Section 19(d) of the Charter, the Board of Supervisors be and are hereby requested to officially accept this gift for and on behalf of the City and County of San Francisco.

* * * * * * * *

(4) From Mrs. Herbert Prodger, Sr., Secretary, Laurel Heights Improvement Association of San Francisco, Inc., 124 Iris Avenue, requesting approval of the installation of a bus shelter at the southwest corner of Euclid and Collins St., adjoining Laurel Hill Playground.

The General Manager recommended approval, provided the shelter is constructed by the Municipal Railway and that its design is approved by the Art Commission.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1755

Commission Approves Constr.& Installation of Bus Shelter at Euclid & Collins Adj.Laurel Hill P/G, When Design Appvd. by Art Commission.

Resolution No. 1755

RESOLVED, that this Commission does hereby approve the construction and installation of a bus shelter by the Municipal Railway management at the corner of Euclid Avenue and Collins Street (Laurel Hill Playground), as requested by the Laurel Heights Improvement Association, Inc., provided the shelter's design is first submitted to the Art Commission for its approval.

* * * * * * *

(5) From George W. Pracy, General Manager of the San Francisco Water Department, requesting permission to erect a water storage tank in the northwest sector of McLaren Park, required to provide sufficient water pressure to serve homes and emergency uses in that vicinity.

COMMUNICATIONS (continued)

Action on Erection of Water Storage Tank in N.W.Sector of McLaren Park Postponed to Mtg. of Jan.27, 1955.

Although Mr. Girod, Park Superintendent, recommended approval of the request, on motion of Commissioner Coffman, seconded by Commissioner Parr, action was postponed to the next regular meeting, in order to determine the design and capacity of the proposed tank and to invite Mr. Pracy to be present.

* * * * * * *

(6) From Lt.Colonel Joe D. Miles, Headquarters Fourth Air Force, Hamilton Air Force Base, Hamilton, California, requesting permission to install underground drain-pipe at Lincoln Park, in the vicinity of Fort Miley, in order to stabilize the land and eliminate erosion. Approval was recommended by Mr.Grabow Engineer.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1756

Resolution No. 1756

HQ. Fourth Air Force Granted Permission to Lay 100 Lin.Ft. of Drain Pipe Underground on Park Property (Fort Miley-Lincoln Park).

RESOLVED, that this Commission does hereby approve the request of the Fourth Headquarters Air Force for permission to install approximately 100 lineal feet of drain-pipe underground on park property, adjacent to Fort Miley and El Camino del Mar, as shown on their drawing No. 4-2017-54, Sheet No.1, and as described in their letter of January 11, 1955; provided, however, the park property be restored to its present condition with no unsightly appearances or physical disturbances.

* * * * * * *

Letters of Information - to be acknowledged and/or filed by the Secretary:

(1) From (a) Mayor Elmer E. Robinson and (b) Supervisor John J. Ferdon, requesting the Commission to consider the installation of two more imposing fountains in the Civic Center Plaza, when the surface is rebuilt, during the construction of the underground convention hall.

(2) From (a) To Kalon Club and (b) California Spring Blossom and Wild Flower Association, supporting the Commission's stand in opposing Freeways in Golden Gate Park.

(3) From Dion R. Holm, City Attorney, his Opinion No.917 of January 3, 1955, advising that the installation of escalators in Union Square Garage requires a written modification of the present lease, but that such modification does not require Board of Supervisor approval.

(4) From Earl P. Cutting, Director of Property, a notice that he is calling for bids for the leasing of oil and gas properties in Kern County, a part of the Commission's land consisting of 20 acres, jointly owned by the Recreation and Park Commission and the Public Library Commission, under the Fuhrman Bequest.

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REPRESENTATIVES AND DELEGATES

Mrs. William Sproule, 1150 Sacramento Street, appeared before the Commission to express her views and furnish information regarding the Panhandle of Golden Gate Park, which she considered would be of interest to the Commission. Mrs. Sproule, a lively and entertaining speaker, strongly urged the Commission to preserve the Panhandle as a park area and to reject any suggestions for converting portions of it to athletic fields. Particular reference was made to the Lowell High School request for an athletic field, which the Board of Education has forwarded without endorsement.

Mr. Funke, General Manager, and Commissioners assured Mrs.Sproule that there are no plans to destroy the Panhandle but, to the contrary, every effort is being made to preserve it.

President Sutter thanked Mrs. Sproule for her interest in having brought the information to the Commission's attention.

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1757

Non-C.S. and Exempt Appointments - Per. 12/9/54 thru 1/13/55

Resolution No. 1757

RESOLVED, that all temporary Non-Civil Service and Exempt Appointments in various classifications, represented by Requisitions Nos. T-1232 through T-1271, made by the General Manager and certified by the Secretary during the period December 9, 1954 thru January 13, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1758

Progress and/or Final Payments

Resolution No. 1758

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS - GOLDEN GATE PARK BAND -Contr.Certif.#2262
To Ralph Murray, Director -6th Payment- $3,562.31
Period ending 12-31-54.

(b) MICHELANGELO FLDHSE.-ROOF REP.& SHINGLES - OSW #154
To Wm.J.Anderson-1st & Final Payment - $1,122.00
Period ending 12-27-54.

(c) INSTALLA'N 6'CH.LINK FENCE-FLEISH.POOL PUMP STA.-OSW #18
To San Jose Steel Co.-1st & Fin.Payment - $1,729.00
Period ending 12-27-54.

(d) M.S.HAYWARD P/G - Contract #161-Controller's #3191
To Martinelli Construc.Co.,Inc.-4th Payt.- $15,048.16
Period ending 12/31/54.

(e) EUREKA VALLEY P/G-Contract #158-Controller's #3207
To Martinelli Construc.Co.,Inc.-2d Payt.- $11,707.47
Period ending 12/31/54.

(f) HAMILTON REC.CTR. - Contract #150 - Controller's #3158
To M & K Corporation - 6th Payment - $63,591.27
Period ending 12/31/54.

* * * * * * *

(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res.No.1759

Modifications of Contracts

Resolution No. 1759

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) LAUREL HILL P/G & FLDHSE.-Cont.#137-Control'rs #3132
To S & Q Construction Co. - Modification #5 -
to enclose pipe conduits of the clubhouse -
an increase of. $115.00

FINANCIAL TRANSACTIONS (continued)

Res. No.1759
(continued)

(b) HAMILTON REC.CTR.-Cont.#150-Control'rs #3158-Modif.#2
To M & K Corporation - Excavation,backfill, lagging, etc.,for drainage system - an increase of. $3,082.53

(c) HAMILTON REC.CTR.-Cont.#150-Control'rs #3158-Modif.#3
To M & K Corporation - for plumbing materials and labor for relocation of drainage lines - an increase of. $3,186.70

(d) CONVERSION OF INGLESIDE POLICE STABLES.Cont.3126-Modif.1
To Jerry A. Riddell, Architect, to adjust contract - an increase of. $902.00

(e) HAMILTON REC.CTR.-Cont.#150-Control'rs #3158-Modif #5
To M & K Corporation - for fabrication of plates to reinforce floor slab where recessed lights occur - an increase of. $25.00

* * * * * * *

(4) Order for Service or Work (Encumbrance)

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1760

Resolution No. 1760

Order for Service
or Work (Encumbrance)

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(a) To William J. Anderson Roofing Company, 2940 San Jose Avenue, Low Bidder, to repair roof of Clubhouse at Lincoln Park Municipal Golf Course, the sum of. $1,164.00
(Appropriation 412.213.04)

* * * * * * *

(5) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1761

Resolution No. 1761

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Appropriation No.		
412.111.03	Allowance,Overtime - Commissary Division	$ 63.00
412.300.01	Materials & Supplies General Division	$12,000.00

* * * * * * *

(6) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1762
Req.Controller's
Appvl.of Temp.
Employments fm.
Per.Sal.Approps.

Resolution No. 1762

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments

FINANCIAL TRANSACTIONS (continued)

Res.No.1762
(continued)

Req.No.			Reason & Period of Absence		Amount
	(a)	C-104 JANITOR			
T-1271		Clarence Pinkney	On suspension	1/ 7/55 - 2/ 6/55	$ 255.00
	(b)	0-58 GARDENER			
T-1241		Mike Varengo	Sick Leave	12/ 7/54 - 1/ 6/55	280.00
T-1215) T-1242)		Louis Baldani	-do-	12/ 8/54 - 1/31/55	636.36
T-1127		Henry Hansen	-do-	12/16/54 - 1/17/55	292.73
T-1255		Henry Hansen	-do-	1/18/55 - 6/17/55	1,400.00
T-1260		Wm. Owens	-do-	12/23/54 - 1/22/55	280.00
T-1241		A. Pieri	Leave	1/ 1/55 - 2/28/55	560.00
	(c)	R-56 PLAYGROUND DIRECTOR			
T-1023		Dorothy Lowden	Leave	12/ 1/54 -12/13/54	153.41
T-1262		Jos. Williams	-do-	1/ 4/55 - 3/19/55	840.00
	(d)	W-206 ANIMAL KEEPER			
T-1261		Jerome Aubry	Sick Leave	12/23/54 - 1/ 2/55	290.00

* * * * * * *

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1763

Yacht Harbor
Mooring License
Cancellation

Resolution No. 1763

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve cancellation of the Permanent Mooring License at Yacht Harbor:

Owner	Name of Boat	Berth No.	Amount
Harry M. Elder		208	

(Licensee has repeatedly ignored requests to correct hazardous condition of his float.)

* * * * * * *

UNFINISHED BUSINESS

(1) San Francisco Hall of Flowers

President Sutter reported that, at his direction, the Secretary had called a meeting of all persons interested in the plans for a San Francisco Hall of Flowers, the meeting having been held on the afternoon of Thursday, January 6, in the Commission offices. The roll call was taken of those present at the time of the meeting and it was the general consensus that all parties and organizations had been duly notified.

President Sutter reported that at the committee meeting a general agreement had been reached on all major points regarding the size, location, and uses being limited to non-commercial type of exhibits.

At this juncture, Mr. Flamm asked permission to make a tape recording of the meeting. President Sutter replied that he had denied the request earlier in a telephone conversation with Mr. Flamm, and Commissioners Gallagher, Herz and Coffman took issue with Mr. Flamm's purpose, pointing out that there was ample press coverage, that stenographic notes were being taken, and that it is unwise to place a tape recording in the hands of individuals with no guaranty as to its future use, disposition, or possible abuse.

The request having been denied, President Sutter continued his report, stating that objections to the Flower Hall had been filed by the Northern California Chapter of the American

Institute of Architects and the North Pacific Chapter of American Society of Landscape Architects, and the California Association of Landscape Architects, and their objections were read by the Secretary, who reported that the first two were based on actions taken by the respective organizations over a year ago in reference to the large building. Also, these organizations were invited to the committee meeting but sent no representatives nor voiced any objection at the time.

Miss Beryl Richardson, Society for Preservation of Golden Gat Park, gave an inconclusive report of the telephone sampling which she conducted to determine the interest of commercial firms in the proposed Exhibit Hall.

Following discussion, in which many persons endorsed the proposed Hall of Flowers, as modified, on motion of Commissioner Stern, seconded by Commissioner Herz, the following resolutions were adopted:

Res.No.1764

Hall of Flowers - Location, Size & Purpose Established

Resolution No. 1764

WHEREAS, pursuant to authority vested in this Commission under Board of Supervisors' Ordinance No.6128, dated June 28, 1950, and Resolution No.10177, dated August 14, 1950, a detailed and a continued study has been made toward the construction of an exhibit building in Golden Gate Park wherein flower shows and exhibits are to be held; and

WHEREAS, there has now been developed a plan which has the active support and endorsement of the vast majority of floral and horticultural enthusiasts, individuals, groups and organizations; now, therefore, be it

RESOLVED, that this Commission does hereby find and determine that the most suitable site for the erection and construction of San Francisco's Hall of Flowers is in the eastern portion of Strybing Arboretum in Golden Gate Park, in the general vicinity of Ninth Avenue and Lincoln Way; and further determines that the structure to best serve its purposes for floral displays shall consist of a main hall, approximately 90' x 190' and a garden center approximately 50' x 90', with a total estimated construction cost of $465,000.00; and, be it

FURTHER RESOLVED, that this Commission does hereby establish the purpose and use to which the building shall be dedicated to be primarily for flower shows and exhibits and may serve a secondary use for special recreation purposes, it being clearly affirmed and established as a policy of this Commission that the building shall, under no circumstances, be used for strictly commercial exhibits.

* * *

Res. No.1764A

Hall of Flowers - Funds Requested for Planning

Resolution No. 1764A

WHEREAS, this Commission, pursuant to Board of Supervisors' Ordinance No.6128, of June 28, 1950, has determined the most appropriate site for the construction of the San Francisco Hall of Flowers to be the eastern portion of Strybing Arboretum in Golden Gate Park, and this selection has the active interest and endorsement of the vast majority of individuals and organizations concerned with flowers, floral and horticultural exhibits; now, therefore, be it

RESOLVED, that this Commission, in order to obtain the architectural services required for the preparation of preliminary plans for the San Francisco Hall of Flowers, does hereby request the Chief Administrative Officer and the Board of Supervisors to include in the 1955 San Francisco County Fair Budget (Flower Shows), a capital expenditure item in the amount of $7,000.00, to be transferred to the Recreation and Park Department; and, be it

FURTHER RESOLVED, that the Secretary be instructed to forward copies of this action to the San Francisco Flower Shows,

Res.No.1764A (continued)

Incorporated, to the end that these necessary funds be included in that organization's 1955 budget request.

* * * * * * *

(2) GIFT FROM SHRINE IN AMOUNT OF $20,000 TOWARD RECONSTRUCTION OF KEZAR PRESS BOX

Mr. Funke reported that, although the Board of Supervisors had granted a 60-day extension in awarding the contract for reconstruction of the Kezar Press Box to the low bidding contract firm of Robert L. Wilson, the Department had been unsuccessful in its search for the additional funds required to meet the contract bid of $93,000.00. He explained that there was only some $76,500.00 available and that outside sources from which funds might have emanated, proved fruitless. It thus appeared that the Commission had no choice but to reject all bids.

At this juncture, Commissioner Coffman stated that,on behalf of the Shrine organization, which throughout the years has played a leading part in civic affairs, he was privileged to offer a donation to San Francisco not to exceed the required $20,000.00, to assist in bringing to San Francisco a modern and properly appointed press box. He said that the cheque would be forthcoming in the full amount as an outright gift to the Recreation and Park Department, in consideration of the mutually co-operative association which the Shrine and the Park officials had enjoyed over the years.

Other Commissioners joined President Sutter in grateful acceptance of the surprisingly good news, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1765

Commission Gratefully Accepts $20,000. Gift from Shrine Organization - To Assist in Construction of Kezar Press Box - Subject to Approval of Board of Supervisors

Resolution No. 1765

WHEREAS, the San Francisco municipal Kezar Stadium, for the past three decades, has been the scene of countless sports events and contests of national interest to such an extent that during recent years the press, radio and television facilities at the stadium have proven woefully outmoded and inadequate to safely accommodate the personnel and equipment required to give complete coverage by all news media; and

WHEREAS, this Commission, in order to correct this situation, had engineering plans and specifications prepared for the reconstruction of the Kezar Press Box but had funds available to meet construction costs in the amount of $76,500.00 only, which amount was far short of the lowest construction bidder's proposal in the amount of $93,000.00; and

WHEREAS, the Shrine organization, which throughout the years has played a prominent and important part in bringing national recognition to San Francisco's sports attractions, through its official representatives, most generously offered to donate as a gift to the City and County of San Francisco, the sum of $20,000.00 to be added to the funds of the Recreation and Park Commission, in order that the Kezar Press Box may be reconstructed; now, therefore, be it

RESOLVED, that this Commission unanimously and gratefully accepts from the generous and public-spirited Shrine, their proffered gift of $20,000.00; and requests the Board of Supervisors to accept, for and on behalf of the City and County of San Francisco this gift, in the amount of $20,000., to be appropriated to the credit of the Recreation and Park Department's account, to be used solely and exclusively for the reconstruction of the Kezar Press Box.

* * * * * * *

UNFINISHED BUSINESS (continued)

(3) Award of Contract - Construction of Press and Broadcasting Stand Alterations and Addition - Kezar Stadium - to Robert L. Wilson - $93,000.00

The Secretary read the following proposals received on November 30, 1954 for the above mentioned work:

LOW BIDDER:	Amount Bid	Alt. #1
ROBERT L. WILSON 158 South Park St., S.F.7	$93,000	$3,260
Other Bidders:		
C.J.COLLINS CO.	$98,765	$3,223
HART & HYNDING, INC.	$100,962	$2,700
BERGQUIST CONSTRUCTION CO., Inc.	$101,950	$3,210
ERBENTRAUT & SUMMERS	$111,314	$3,000

Sufficient funds now having been made available, as a result of the foregoing resolution, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution awarding the contract to the low bidder, was adopted:

Res. No. 1766

Resolution No. 1766

Award of Contract-Construc. of Press & Broadcasting Stand Alt. & Addition - Kezar Stadium - to ROBERT L. WILSON - $93,000.00.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Press and Broadcasting Stand Alterations and Addition- Kezar Stadium, to ROBERT L. WILSON, 158 South Park Street, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $93,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * *

(4) Union Square Garage - Escalators

Action on Installation of Escalators in Union Square Garage Deferred.

President Sutter reported that the City Attorney had recommended that any proposal regarding the installation of escalators in Union Square Garage should be submitted to the Commission in writing and, if approved, formalized by a written agreement. He explained that he was conferring with the garage officials and that Commission action would have to be deferred until such time as definite written commitments had been made by the garage representatives.

* * * * * * * *

(5) Approval - Amendment to St.Mary's Square Garage Lease

Mr. J. E. Barricklo, Deputy City Attorney, appeared before the Commission to explain and recommend further amendments to the lease of St.Mary's Square Garage. Mr. Barricklo asked the Commission to repeal its Resolution No. 1676, meeting of October 14, 1954, and to adopt, in lieu thereof, a new resolution covering the desired amendments:

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1767

Resolution No. 1767

(cont'd next page)

AMENDING LEASE OF ST. MARY'S SQUARE PUBLIC GARAGE, DATED SEPTEMBER 30, 1952, BETWEEN CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AS LESSORS, AND S.E.ONORATO, INCORPORATED, AND W. & B. REALTY CO., INC., AS LESSEES, IN RESPECT TO RIGHTS OF MORTGAGEE OR TRUSTEE OF LEASEHOLD IN

UNFINISHED BUSINESS (continued)

Res. No.1767

Commission Approves Amendments to St.Mary's Sq.Garage Lease - Disapproves Proposed Amendment to Section 22 of Lease & Rescinds Res. No.1676 of Oct.14,1954

CONNECTION WITH: PAYMENT OF TAXES IN EVENT OF SALE OF DEMISED PREMISES: TRUST ARRANGEMENT FOR DISPOSITION OF U.S.WAR RISK AND OTHER INSURANCE PROCEEDS, IF ANY; PAYMENT OF INSURANCE POLICY PREMIUMS BY MORTGAGEE OR TRUSTEE, AND THEIR RIGHTS IN SUCH EVENT; SUBROGATION AND OTHER RIGHTS OF MORTGAGEE OR TRUSTEE IN EVENT OF LESSEE'S DEFAULT: ASSIGNMENT OR SUBLEASE; FULL REPLACEMENT COST INSURANCE PROVIDED: INDEMNIFICATION OF CITY IF LIABLE THROUGH AMENDMENTS OF LEASE; REPEAL OF RESOLUTION NO. 1676, ADOPTED OCTOBER 14, 1954; DISAPPROVING PROPOSED AMENDMENT TO SECTION 22 of LEASE PERTAINING TO SUBJECT OF EMINENT DOMAIN.

WHEREAS, the City and County of San Francisco, and its Recreation and Park Commission, as Lessors, entered into a lease of the subsurface area of St.Mary's Square and abutting land thereto with S. E. ONORATO, INCORPORATED, and W. & B. REALTY CO., INC., as Lessees, on September 30, 1952, a copy of which lease is on file with the Director of Property of said City and County of San Francisco; and

WHEREAS, said lease was duly assigned by said Lessees on December 2, 1952, to St.Mary's Square Service Center, Inc., a California corporation, said assignment having been approved by resolutions of the Board of Supervisors of the City and County of San Francisco, and the Recreation and Park Commission, respectively; and

WHEREAS, said assignee intends to borrow the sum of $1,400,000 from Equitable Life Assurance Society of the United States, to be secured by an assignment, mortgage and/or deed of trust covering said assignee's interest in the demised premises and the improvements thereon; and

WHEREAS, as a condition to the making of such loan,EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES requested that certain changes be made in said lease above referred to by the medium of certain amendments to said lease which amendments were contained in and set forth in a certain legal instrument entitled, "Amendment to Lease," copies of which legal instrument had been filed with the Secretary of the Recreation and Park Commission, and which instrument had been considered by said Commission; and

WHEREAS, this Commission at its regular meeting held October 14, 1954, adopted its Resolution No. 1676 approving said "Amendments to Lease" except the proposed amendment to section 22 of the lease which latter amendment it disapproved, the Commission's approval as aforesaid having been given and said resolution having been adopted subject to similar subsequent action to be taken by the Board of Supervisors of City, as the other joint lessor under said lease, and

WHEREAS, the Board of Supervisors has further amended said "Amendment to Lease," which further amendments are hereinafter described, and

WHEREAS, the Board of Supervisors at its regular meeting of November 15, 1954, duly adopted its Resolution No.14960 approving said "Amendment to Lease" as so amended by it, but disapproving the proposed amendment to section 22 of said lease pertaining to the subject of Eminent Domain, and

WHEREAS, copies of said "Amendment to Lease" as approved by said resolution of the Board of Supervisors have been filed with the Secretary of this Commission and have been considered by it, and

WHEREAS, said further amendments to said "Amendment to Lease provide that lessee is obligated to furnish lessors with fire and explosion insurance in the amount of 100% of the replacement cost with standard replacement cost endorsement providing for no deduction for depreciation, and Lessee has agreed to indemnify City, Commission, the Commissioners and the servants, agents and employees of them for any damage

UNFINISHED BUSINESS (continued)

Res.No.1767 (continued)

or liability to them arising out of said "Amendment to Lease" and it has been agreed that except as modified said lease shall remain in full force and effect, now, therefore,

BE IT RESOLVED, That the Recreation and Park Commission does hereby repeal and rescind its said Resolution No.1676;

BE IT FURTHER RESOLVED, That the Recreation and Park Commission does hereby approve the said later "Amendment to Lease" as further amended except the proposed amendment to Section 22 of said lease which it hereby disapproves;

BE IT FURTHER RESOLVED, That said "Amendment to Lease" be executed by the President of this Commission and be attested by its Secretary.

* * * * * * * *

Demolition and Removal of Deteriorated Statue from Mt.Olympus Authorized.

(6) Removal of Deteriorated Statue from Mt.Olympus Approved

The Secretary read a letter received from the Art Commission quoting its Resolution No. 3520-1955-S, approving the removal of the deteriorated statue, "Triumph of Light," atop Mt. Olympus, with the condition that the rock base and foundations be kept intact as a future site of an appropriate statue.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the recommendation of the Art Commission was approved and demolition work authorized.

* * * * * * * * *

(7) Request of Junior Chamber of Commerce to Install Memorial Plaque on Marina Green Denied

In considering the request of the Aviation Committee of the San Francisco Junior Chamber of Commerce for permission to install a plaque on the Marina Green, commemorating the first co-axial helicopter flight, Mr. Funke recommended that the request be denied, for reasons pointed out in previous meetings that the installation did not conform to municipal requirements regarding location and convenience to the public.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1768

Commission Denies Request of Aviation Committee, Jr.Chamber of Commerce, to Install Plaque on Marina Green.

Resolution No. 1768

RESOLVED, that this Commission, for the reason that the installation of a plaque on the Marina Green does not conform to municipal requirements of location and convenience to the public, hereby denies the request for permission to install a commemorative plaque at that location.

* * * * * * * *

(8) California Relief Map Custody Not Desired by Commission

The Secretary read the report of the General Manager regarding the location or other disposition of the California Relief Map. Report made reference to the Department of City Planning's recommendations of August 10, 1954, that the map be located on public property adjoining the commercial area east of the Cliff House, at Ocean Beach.

Commissioners were in full agreement, as previously recorded, that the map was completely unsuitable for Golden Gate Park and did not qualify as a recreation or park attraction; although it did have recognized educational value.

Mr. Robert Saxe called attention to a Bill in the Legislature proposing that the Palace of Fine Arts Area be made

a State Park, and it was his suggestion that the map might be installed at that location and become a part of the State Park System. Commissioner Parr stated that it would seem logical that the State Relief Map be placed in the State Capitol in Sacramento and be an attractive feature of the State Fair.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res.No.1769

Commission Declines Calif.Relief Map for Park Property Location - Referred to Chief Admin.Officer.

Resolution No. 1769

RESOLVED, that this Commission, after a full and detailed study, does hereby determine and find that (1) no feasible or desirable location for the California Relief Map exists on property under the jurisdiction of this Commission; and (2) that the specific recommendations of the Department of City Planning that the map be located on public property immediately adjoining the commercial area east of the Cliff House merits consideration.

* * * * * * * *

NEW BUSINESS

(7) Attendance of Delegates at Conferences Approved

Invitations having been extended to staff members to participate in regional recreation and park conferences, on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolutions were adopted:

Res.No.1770

Authorizing Max G. Funke, Gen.Mgr. & Roy L. Hudson, Supv. of Maint. to Attend Calif.Conf. Amer. Institute Park Exec. in Carmel, Jan.23-25,1955

Resolution No. 1770

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Max G. Funke, General Manager, and Mr.Roy L. Hudson, Supervisor of Maintenance, at the Sixth Annual California Conference of the American Institute of Park Executives Inc., to be held in Carmel, California, January 23-25, inclusive, provided that funds are available for such purpose.

* * *

Res.No.1771

Authoriz.R.S.Kimbell, Supt.Recreation & Max G.Funke,Gen.Mgr. to Attend 7th An.Calif. Rec.Conf.in Sta.Cruz, Feb.13-16,1955.

Resolution No. 1771

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Raymond S. Kimbell, Superintendent of Recreation, and Mr. Max Funke, General Manager, at the Seventh Annual California Recreation Conference, to be held in Santa Cruz, California, February 13-16, inclusive, provided that funds are available for such purpose.

* * * * * * * *

(8) Underground Exhibit Hall - Civic Center Plaza - Approved

The Secretary presented the City Attorney's Opinion No. 920 of January 13, 1955, in which specific answers were given to the Commission's questions on legality and procedures to be followed in the construction and operation of an under ground exhibit hall in Civic Center Plaza. For purposes of record, the conclusions of the opinion are quoted below:

"1.- Construction of the exhibit hall can be legally undertaken under existing Charter provisions.

"2.- The proposed exhibit hall is neither a recreation nor a park project.

"3.- The Commission should pass a further resolution (1) finding that construction of an exhibit hall under Civic Center Plaza with the surface restored to its present condition (necessary minor deviations excepted) is not inconsistent

"3.-(continued)

with the dedication of the Plaza to park purposes, and (2) approving the project provided that the Commission shall approve all plans, specifications and contracts, and shall approve the completed work before it is accepted by the Department of Public Works.

"4.-The Board of Supervisors should thereupon enact an ordinance taking cognizance of the Commission's resolution and authorizing the Department of Public Works to proceed with the project in accordance therewith.

"5.-Upon the adoption of the resolution and ordinance referred to above, I know of no legal reason why the Controller should not permit expenditure of the proceeds from the sale of the exhibit hall bonds for the purpose of constructing the exhibit hall, and, in my opinion, he should do so.

"6.-The exhibit hall, on completion, should be managed by the Director of Property in conjunction with the Civic Auditorium."

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1772

UNDERGROUND EXHIBIT HALL, CIVIC CENTER - PLANS AND CONSTRUCTION MUST RECEIVE PRIOR COMMISSION APPROVAL

Resolution No. 1772

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS AND ITS DIRECTOR, SUBJECT TO THE CHIEF ADMINISTRATIVE OFFICER, TO PROCEED WITH THE CONSTRUCTION, ACQUISITION AND COMPLETION BY THE CITY AND COUNTY OF SAN FRANCISCO OF AN EXHIBIT HALL UNDER THE SOUTHERLY ONE-HALF OF THE CIVIC CENTER PLAZA SUBJECT TO RIGHTS RESERVED BY THIS COMMISSION.

"WHEREAS, the Board of Supervisors on July 27, 1954, adopted Resolution No. 14581 (Series of 1939) declaring that public interest and necessity demand the acquisition, construction and completion by the City and County of San Francisco of an Exhibit Hall under the surface of the southerly one-half of the Civic Center Plaza; and

"WHEREAS, on August 16, 1954, Board of Supervisors passed, and on August 18, 1954, the Mayor approved, Ordinance No. 8735 (Series of 1939) calling a special election for November 2, 1954, to submit to the electors of the City and County of San Francisco a proposition to incur a bonded indebtedness of $3,275,000 for construction of said Exhibit Hall under the surface of the southerly one-half of the Civic Center Plaza; and

"WHEREAS, at the special election held Tuesday, November 2, 1954, the electors of the City and County of San Francisco approved said proposition; and

"WHEREAS, Civic Center Plaza has been dedicated to park purposes and is under the jurisdiction of this Commission; and

"WHEREAS, said Exhibit Hall is not a park or recreation project and its construction will temporarily obstruct the use of the Plaza for park purposes; and

"WHEREAS, the Commission has found and does hereby find that such proposed Exhibit Hall will not be inconsistent with park purposes and will not interfere with the use and enjoyment of Civic Center Plaza as a park provided that the surface is properly restored following completion of the Hall,

NEW BUSINESS (continued)

Res.No.1772
(continued)

"RESOLVED, that construction of the Exhibit Hall under the southerly one-half of the Civic Center Plaza under the supervision and jurisdiction of the Department of Public Works is hereby approved by this Commission subject to its right, hereby specifically reserved, to approve, prior to call for bids, all plans and specifications, and, prior to execution, all construction contracts and modifications thereof, and, prior to the City's acceptance of the completed project from the contractors, the completed project itself. The Commission reserves these rights in order to assure that the surface of the Plaza will be properly restored.

"FURTHER RESOLVED, that this Commission approves of the administration and management of the Exhibit Hall, after completion, by the Director of Property."

* * * * * * * *

(8) Request for a Supplemental Appropriation of $2,400.00.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.1773

Req. A Supp.Approp. of $2,400 for Payment of Temp. Salaries-Recrea'l Units for Bal.of Fiscal Yr.1954-55.

Resolution No. 1773

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $2,400. from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 412-120-04 (Temporary Salaries - Recreational Units) to provide additional funds required for the employment of temporary Golf Starters and Janitors for the Golf Courses, Kezar, etc., for the balance of the fiscal year 1954-1955.

* * * * * * * *

(9) Request for a Supplemental Appropriation of $26,000.00

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1774

Request A Supp.Approp. of $26,000. from Unappropriated Revenues to Meet Deficits in Various Funds for Bal. of Fiscal Yr.

Resolution No. 1774

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $26,000.00 from Unappropriated Revenues to the following:

Approp.No.		
412.300.01	MATL.& SUPPLIES - GEN.DIVISION	$12,000.00
412.200.01	CONTRAC'L SERV. - GEN.DIVISION	4,000.00
433.216.12-01	AUTOMOTIVE MAINT.& REPAIR - AUTOMOTIVE EQUIPMENT	10,000.00

* * * * * * * *

(10) Request for a Supplemental Appropriation of $33,000.00

At the request of the General Manager, Mr. Hoyt reported that increased costs in two major projects, the Hamilton Center and Pool and the Balboa Park Dressing-rooms, had resulted in insufficient funds in the present appropriations. It was estimated that there was a five per cent general increase in construction costs. Based on the combined estimated construction costs for both Hamilton and Balboa, additional funds in the amount of $33,000 would be required to meet these contingent costs.

Mr. Harman, Supervising Engineer, supported Mr. Hoyt's statements, adding that certain improvements in design and the relocation of the plumbing were being made in the

NEW BUSINESS (continued)

course of construction, resulting in an increase of the original contract, but assuring saving and economical operation and maintenance costs when the buildings are completed

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1775

Request for A Supplemental Approp.of $33,000 from Unapprop. Bal.1947 Rec.Bond Fd. to Bond Fund Contingencies Acct. - Balboa and Hamilton.

Resolution No. 1775

RESOLVED, that this Commission, in order to meet additional costs encountered inthe construction of the Hamilton Recreation Center and Pool and the conversion of the Ingleside Police Stables to athletic facilities, does hereby request the Mayor, the Board of Supervisors and Controller to approve a Supplemental Appropriation in the amount of $33,000 from the unappropriated balance of the 1947 Recreation Bond Fund to the credit of the Bond Fund Contingencies Account, this request being based on a five per cent (5%) increase of the original combined estimated construction costs of $660,000 of the aforementioned projects.

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(11) Small Boat Harbors Report

Report on Small Boat Harbors

Mr. Parr, Chairman of the Small Boat Harbors Committee, reported that he had instructed Mr. McDevitt to oall a meeting of the committee for Tuesday, January 25, 1955. He stated that the plan to submit a bond issue of $2,500,000 at the November election on the basis that the amount be matched with State funds, is being diligently pursued. He said the interest and support of the citizens and local and public officials on his committee was gratifying, and that the Tuesday meeting should result in definite support of the Bill being introduced in the legislature. He asked the Commissioners' individual and combined help and promised to keep them fully advised.

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(12) Freeways Report

Report on Freeways in Golden Gate Park

Commissioner Herz, Chairman of the Committee to keep freeways out of Golden Gate Park, reported that letters had been sent to all civic and district organizations advising them of the Commission's stand opposing freeways. He said that expressions of full support had been received from several organizations, and that on Friday, January 21st, a meeting of the Commission President, General Manager and staff members will be held with Mr. Booker of the Division of Highways and Mr. S. P. Duckel, Director of Public Works, to discuss the freeways problem.

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ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Edward A McDevitt

Secretary

San Francisco, California
January 27, 1955

MINUTES

The Ninety-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 27, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the Minutes of the 93rd Regular Meeting of January 13, 1955 were approved.

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COMMUNICATIONS

(1) From Earl P. Cutting, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1776

McLaren Park Land Purchase

Resolution No. 1776

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing purchase of certain property for McLaren Park as follows:

From	Lot No.	Block No.	Amount
Gladys H. Burke	4	6187)	$1,025.00
	45	6213)	
	15	6215)	

* * * * * * * * * *

Permission Granted to Use Band Concourse, G.G.Park for Pageant by Some 3,000 Sunday School Children, Sunday, May 1, 1955, 10:00 to 12:00 Noon

(2) From Rabbi Morris Goldstein, requesting use of the Band Concourse, Golden Gate Park, on Sunday morning, May 1, from 10:00 A.M. to 12:00 Noon, for presentation of a pageant and entertainment to be participated in by some 3,000 Sunday School children, the program to be of a recreational nature.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the foregoing request was approved.

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Robert Emmett Day Committee Granted Permission to Stage Exercises in G.G.Band Concourse Sun.,March 6,1955

(3) From Thomas Loughran, Chairman of the Robert Emmet Day Celebration, requesting permission be granted his committee to use the Golden Gate Park Band Concourse for the annual Robert Emmett Day observance.

On motion of Commissioner Parr, seconded by Commissioner Herz, the foregoing request was approved, with details regarding seating accommodations and decorations referred to Mr. Ralph Murray, Band Director, and Mr. Julius Girod, Park Superintendent, respectively.

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Girl Scouts Granted Permission to Sell Cookies on Park Properties Mar.4-20,1955.

(4) From Mrs. Lucien Lehmann, President, San Francisco Girl Scouts requesting permission to sell Girl Scout cookies on park properties, including the Fleishhacker Zoo, on Saturdays and Sundays from March 4 through March 20, 1955.

COMMUNICATIONS (continued)

On motion of Commissioner Herz, seconded by Commissioner Parr, permission was granted to conduct the cookie sale under the same rules and conditions as have prevailed during past years.

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(5) From Bernard P. Hagan, Hagan Concession Company, requesting the exercise of his option covering the renewal of his seat cushion rental contract at Kezar Stadium, from July 1, 1955 to June 30, 1958.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1777

Ext.of Contract for Seat Cushion Rental, Kezar Stadium to 6/30/58, Granted to B.P.Hagan

Resolution No. 1777

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the exercise of option by the Hagan Concession Company in its contract with this Commission, for the exclusive seat cushion rental concession at Kezar Stadium, said exercise of option extending the term of the contract for an additional 3-year period to a final expiration date of June 30, 1958.

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Letters of Information - to be acknowledged and/or filed by the Secretary:

(1) From (a) Paul W. Laning, Secretary, Central Council of Civic Clubs, and from (b) Mrs. Herbert S. Brannan, Secretary, Merced Heights Improvement Association, requesting that funds be appropriated to provide for use of the State College Swimming Pool. (Funds are included in the 1955-1956 Budget in the amount of $4,394.00 to defray expenses for a 6-months' period.)

(2) From (a) the Alemany District Council of Improvement Associations, Inc. and from (b) the Cayuga Improvement Association, resolutions declaring their unanimous opposition to trafficway plans that would have harmful effects on Golden Gate Park.

(3) From the Committee of the National Conference of Christians and Jews, Inc., requesting that the Golden Gate Park Band participate in the annual observance of Brotherhood Week by music on Sunday, February 27. (Request approved by the General Manager.)

(4) From Bert F. Fung, Chinese New Year Festival Committee, extending an invitation to Commissioners to attend the festival and bazaar, to be held from Friday, January 21 through Sunday, January 30, and thanking the department for permission to install a signpole at Portsmouth Square, and relieving the Commission of any public liability in connection with the installation.

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REPRESENTATIVES AND DELEGATES

(1) George Turner Marsh Memorial Plaque - Japanese Tea Garden

Mrs. Angus Gordon Boggs, President, San Francisco Home League, appeared before the Commission to speak on behalf of her earlier request of December 11, 1952 regarding the installation of a plaque in the Japanese Tea Garden commemorating its founder, the late George Turner Marsh. Mrs. Boggs asked the Secretary to confirm the Commission's action at that time wherein, under Resolution No. 962, the Commission directed the General Manager to obtain estimates of cost for design, construction and installation of a memorial plaque and to place a supplemental appropriation request for necessary funds in the 1953-1954 Budget.

Mr. Funke explained that the record showed no appropriation of funds for the purpose, but since learning of Mrs. Boggs' request during the past week, he had obtained an estimate of cost and a plaque design from Mr. Grabow, which might serve as a pattern.

REPRESENTATIVES AND DELEGATES (cont'd)

Each member of the Commission spoke in support of Mrs. Boggs' proposal and, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1778

Resolution No. 1778

Commission Reaffirms Its Approval (Orig. Given by Res.962 of 12/11/52) of Memorial Plaque in Japanese Tea Garden for Its Originator, Mr.Geo. Turner Marsh. Gen. Manager Directed to Proceed Upon Approval of Art Commission

RESOLVED, that this Commission, pursuant to Resolution No. 962 (meeting of December 11, 1952), does hereby reaffirm its interest in providing proper recognition to the important part which the late George Turner Marsh had in the establishment of the Japanese Tea Garden in Golden Gate Park, and in accordance with the specific request of Mrs. Angus Gordon Boggs and the California Historical Society, the General Manager is hereby directed to proceed with the preparation and design of a suitable memorial plaque to be installed in the Japanese Tea Garden, commemorating the late George Turner Marsh, and upon approval of the design by the Art Commission, to obtain the necessary funds to meet the cost of manufacturing and installing the memorial plaque.

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(2) Installation of Water Tank in N.W. Section McLaren Park Appvd.

Mr. Funke, General Manager, reported that he had discussed with Mr. George Pracy, Manager of the San Francisco Water Department, his request to install a water tank on the northwest edge of McLaren Park, to provide needed water pressure for service to that vicinity. While complete information was not yet available on the design and capacity of the various tanks which might be selected, Commissioners saw no objection to approving the installation in the remote northwest corner of McLaren Park, this highly elevated site being required to provide sufficient pressure for this public water service.

Following a discussion of the possibility of installing a tank of sufficient size to provide a partial water supply for park irrigation, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1779

Resolution No. 1779

Commission Approves Installation of Water Tank in N.W. Cor.McLaren Park - Type of Tank & Capacity to be Approved by R.& P. Comm. & Design Appvd. by Art Commission

RESOLVED, that this Commission, in order to assist in the provision of an important public utility, does hereby approve the location of a water tank in the northwest corner of McLaren Park in the vicinity of Mansfield and Burrows Streets, provided that the installation of said tank by the San Francisco Water Department shall not be undertaken until such time as the type and capacity have been submitted and approved by this Commission and the design approved by the Art Commission.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1780

Resolution No. 1780

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SPECIAL PATROL SERVICES,LAKE MERCED SPORT FISHING (ER 58)

To Associated Sportsmen - 7th Payt. - Period ending 1/31/55.	$433.00

FINANCIAL TRANSACTIONS (cont'd)

Res.No.1780 (cont'd)

(a) LAUREL HILL P/G - Contract #137, Controller's #3132

To S & Q Construction Co.-9th Payment - Period ending 12/31/54.	$7,977.15

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(2) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1781

Request for Funds

Resolution No. 1781

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Approp.433.351.12-01	Canned Goods & Dried Fruits- Commissary Division	$269.00

(b) TRANSFERS (from)

Approp.412.804.01-	$3.26	To: Approp. 433.812.12-01 Premium-Official Bonds	$4.17
" 412.203.04-	.02		
" 412.800.04-	.89		
Approp.180.550.07 Eureka Valley Construction		Approp. 180.550.44-2 Hamilton Construction	$6,269.23

(Transfer of Surplus Funds from Eureka Valley Account for certification of Modifications #2 and #3 - for relocation of drainage lines at the Hamilton Recreation Center - Modifications approved and authorized by Resolution No. 1759, Meeting of 1/13/55.)

* * * * * * * * * *

(3) Order for Service or Work and Modification of Contract

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1782

Order for Service or Work and Modification of Contract

Resolution No. 1782

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order and Modification of Contract:

(a) Work Order to Real Estate Department for. . . . $200.00
To cover costs of services and expenses in connection with the acquisition of certain land at N.W.corner of 20th Street and San Bruno Avenue (McKINLEY SQUARE).

(b) To Thomas F. Chace, Engineer (Controller's Certification No. 2021), Modification No.1 . $1,000.00
for Inspection Services in connection with the Kezar Stadium Press and Broadcasting Stand Alterations during construction period.

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(4) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No. 1783

Yacht Harbor Mooring License - Transfer of Berth

Resolution No. 1783

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the following transfer of permanent mooring license at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate per Month
VON HOFEN, Mrs.Opal (Tsf.from Berth #62)	LEGONIA	134	$7.50

UNFINISHED BUSINESS

(1) Golden Gate Park Band Contract - Controller's Certif. #2262

The Secretary reported that the contract with the Golden Gate Park Band did not provide for concerts on Washington's Birthday or Memorial Day, these dates having been omitted because when the contract was drawn there were no definite civic celebrations planned on those dates. Plans have now been drawn and confirmed and approval of concerts on the two dates was recommended, funds being available within the contract price.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1784

Commission Authorizes Amendment to Ralph Murray's Contract (Certif.#2262) to Include Two Add'l Concerts on Feb.22 & May 30, 1955.

Resolution No. 1784

RESOLVED, that this Commission does hereby approve and authorize the Golden Gate Park Band to present concerts in the Band Concourse on the following holidays:

Washington's Birthday - February 22, and
Memorial Day - May 30, 1955

and the Controller be and is hereby requested to approve payment upon satisfactory completion of these services, funds being available within the contract appropriation.

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NEW BUSINESS

(1) Rejection of Bids Received January 18, 1955 for General Repairs to Roof of Bathhouse, Fleishhacker Swimming Pool

The Secretary submitted for consideration the three (3)sealed bids received Tuesday, January 18, 1955 for GENERAL REPAIRS TO ROOF OF BATHHOUSE, FLEISHHACKER SWIMMING POOL, as follows:

Low Bidder:	AMT.BID	DED.#1	DED.#2	DED.#3	DED.#4
GENE CARPENTER 3440 Boston Ave.,Oakland	$5,000	$300	$300	$2,000	$500
Other Bidders					
Robert L.Wilson (No Bond)	$5,711	$230	$340	$2,700	$300
L.J.McDermott	$6,629	$253	$300	$2,465	$386

Following a review of the bids, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1785

Commission Rejects All Bids for GEN. REP. TO ROOF OF BATHHOUSE,FLEISHHACKER SWIMMING POOL

Resolution No. 1785

RESOLVED, that this Commission, having reviewed the sealed bids received Tuesday, January 18, 1955 for General Repairs to Roof of Bathhouse, Fleishhacker Swimming Pool, hereby rejects all bids received for the above mentioned work.

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(2) Widening of Park-Presidio Boulevard

Resolution re. Widening of Park-Presidio Boulevard to be Presented at Next Regular Mtg. of Commission.

Mr. Funke reported that the California Division of Highways, District IV, requested permission to widen Park-Presidio Boulevard from Fulton Street to Lake Street.

President Sutter and Commissioner Herz reported on a meeting held with officials of the Highway Division, the Department of Public Works and the City Planning Commission. It had been agreed that if permission for the widening is to be granted, whatever grade construction or connecting link to Golden Gate Park may be required shall be located outside the park boundaries and confined and limited to that portion of the boulevard between the north curb of Fulton Street and the north curb of Cabrillo Street.

At President Sutter's suggestion, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the Secretary was

directed to draft an appropriate resolution, to be approved as to form by the City Attorney, and to be presented at the next regular meeting for formal adoption.

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(3) Approval of 1955-1956 Budget

The Commission next considered the 1955-1956 Budget Request of the Recreation and Park Department as prepared and recommended by the General Manager.

The requested budget called for the expenditure of $6,445,183, an increase over the budget request of last year,of $794,266. This increase included a requested increase in the budget for operation of the Department in the amount of $355,466. The balance of the increase was made up of $128,800 for capital improvements and $310,000 for land acquisition. Mr. Funke told the Commission that of the increase requested for operation, approximately one-third, $108,195, was required for increased permanent salaries resulting from the opening of new facilities, the need for essential maintenance, and salary increments.

President Sutter supported the budget request, stating that urgent maintenance and rehabilitation of physical properties can no longer be deferred, nor can new recreational facilities constructed under the Bond Program be operated without an increase in the number of personnel over that assigned the department before the new centers and playfields had existed.

Specific questions were asked regarding the extension of the automatic irrigation system, Commissioner Parr suggesting that a complete investigation be made of the existing systems, so that old and rusted underground pipe and sprinklers may be replaced, providing greater water power and conserving manpower.

Commissioner Coffman noted that the budget request amounted to a fifteen (15%) per cent increase over last year's budget, Mr. Funke explaining that almost one-half of the increase was represented in the $310,000 item for land purchase, McLaren Park, brought on by increased land values and the inability to obtain the actual cash from the Board of Education for land transferred to that department for school purposes.

Following a detailed review and discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1786

Commission Approves 1955-56 Department Budget Request for $6,445,183.00

Resolution No. 1786

RESOLVED, that this Commission does hereby approve the 1955-1956 Budget Request of the Recreation and Park Department as prepared and submitted by the General Manager in the total amount of $6,445,183.00.

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(4) Small Boats Harbor

Commissioner Parr, Chairman of the Small Boat Harbors Committee, told of the committee meeting held Tuesday, January 25, 1955, at which time further plans were made for financing the expansion of the Marina Small Boats Harbor. He informed the Commission that some representatives of the Marina District had voiced opposition to the plan for expanding the harbor, but it was evident that the improvements have general civic support and that there is no doubt of its need, its economic and recreational value. He explained the importance of obtaining a comprehensive study covering all factors of the project, including the construction of a scale model, so

that a complete and effective presentation can be made to the various agencies concerned. He stated that Mr. Stuart P. Walsh, an expert in the small boat harbor field, had offered to do the entire work for a sum not to exceed $5,000, and to complete the assignment within sixty (60) days after receipt of contract. He mentioned that Supervisor Carberry had pledged his support in any request for funds to finance such a study.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1787

Request for A Supplemental Appropriation of $5,000. for Preparation of An Economic and Legislative Report on San Francisco Small Boats Harbor Expansion.

Resolution No. 1787

WHEREAS, this Commission, recognizing the urgent need for additional harbor berthing accommodations for small boats along San Francisco's shoreline, has approved in principle the general plan for the expansion and improvement of the Marina Small Boats Harbor as prepared and submitted by the Consulting Engineers, Punnett, Parez and Hutchison; and

WHEREAS, this Commission, by previous Resolution No. 1750, has requested the submission of a bond issue in the sum of $2,500,000. at the next general election in November 1955 for the purpose of matching funds from other sources in the expansion of the Marina Small Boats Harbor; and further, by Resolution No. 1751, has requested the Board of Supervisors to recommend to the California Legislature the enactment of legislation to provide an appropriation of State funds in the amount of $2,500,000. as a matching contribution of the State toward the expansion and improvement of the Marina Small Boats Harbor; now, therefore, be it

RESOLVED, that this Commission, in order to adequately and convincingly present all pertinent information and data regarding the Small Boats Harbor improvement, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $5,000. from such funds as may be legally available, to provide funds to engage Mr. Stuart P. Walsh, Industrial Survey Associates, San Francisco, for professional services in conducting a study of the economic factors and evaluation of the project, preparing and delivering a comprehensive report on the subject, including a scale model, suitable for presentation to the various agencies concerned; and, be it

FURTHER RESOLVED, that the General Manager be and is hereby directed to take any and all such steps as may be necessary to give effect to the purpose of this resolution at the earliest possible date.

Commissioner Parr also reported that, in his opinion, an historical background and report on the Saint Francis Yacht Harbor and the Marina Boat Harbor would prove valuable and interesting information in connection with the plans for the harbor's expansion.

Mr. Simons to Prepare Report on History, Background & Development of Marina Harbor with Staff Co-opera'n

On motion of Commissioner Parr, seconded by Commissioner Dippel, the General Manager was directed to have a report on the history, background and development of the Marina Harbor prepared by Mr. William Simons, with co-operation of the department staff.

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(5) Freeways Committee

Commissioner Herz reported that civic organizations and neighborhood groups are continuing to respond to the Commission's plea for support in opposing freeway encroachment on Golden Gate Park. Several formal resolutions have been adopted and many pledges of full support of the Commission's position have been received.

Mr. Funke reported that at the California Institute of Park

NEW BUSINESS (continued)

Executives' Conference in Carmel, January 23-25, 1955 a resolution which he introduced opposing freeways in Golden Gate Park was unanimously adopted by that body.

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(6) Election of Officers

President Sutter
& V.P. F.D.Parr
Re-elected for
Calendar Yr. 1955.

The election of officers for 1955 constituted the next matter of business, in accordance with the Commission's rule for the annual election to be held at the second regular meeting in January of each year.

Commissioner Coffman acted as chairman pro tempore and called for nominations, Commissioner Dippel enthusiastically suggesting that the incumbent officers be retained by acclamation.

In observance of Robert's Rules of Order, and on motion of Commissioner Dippel, seconded by Commissioner Herz, Mr. Louis Sutter and Mr. Fred D. Parr were unanimously elected President and Vice-President, respectively, for the calendar year 1955.

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ADJOURNMENT

There being no further matters to come before the Commission, President Sutter declared the meeting adjourned at 4:10 P.M.

Respectfully submitted,

Edward McDevitt.

Secretary.

San Francisco, California
February 10, 1955

MINUTES

The Ninety-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 10, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz

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Approval of Minutes

There being no errors or omissions, the Minutes of the 94th Regular Meeting of January 27, 1955 were approved.

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SPECIAL ORDER OF BUSINESS

Award of Contract - Lincoln Park Golf Clubhouse Cafeteria Lease

The Secretary submitted the sealed proposals received Friday, February 4, 1955 for Cafeteria and Refreshment Sales, Lincoln Park Golf Clubhouse (Term of lease: 5 years with 2-year renewal option and basic rental of $100 per month), as follows:

	Bidder	Gross Revenue to City
(1)	Jack Conidi 6729 Hawley Street, Oakland	8%
(2)	Duchess Inc. 1930 Van Ness Avenue, S.F.9	4%

The Secretary reported that Mr. Conidi's past business experience, credit rating and financial responsibility had been thoroughly checked and found satisfactory and that he had agreed to meet all conditions of the lease agreement, and that the General Manager had recommended awarding the contract to him.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1788

Award of Contract-Lincoln Park Golf Clubhouse Cafeteria & Refreshment Sales-5 Yrs.fm.Mar.1,1955 with 2 Yr.Renewal Option-JACK CONIDI-Basic Rent $100 per Mo. or 8% of Gross Revenue.

Resolution No. 1788

RESOLVED, that this Commission does hereby approve and authorize the execution of the lease agreement covering Cafeteria and Refreshment Sales at Lincoln Park Golf Course Clubhouse to JACK CONIDI, 6729 Hawley Street, Oakland, he being the highest responsible bidder, offering to the City eight (8%) per cent of the gross revenue; the term of said lease to be for a five (5) year period commencing March 1, 1955, with a two (2) year option of renewal, and a basic rental of $100 per month.

The Secretary was directed to submit the lease agreement with Mr. Conidi to the Board of Supervisors for its approval in accordance with charter provisions.

Mr. Funke reported that the City Golf Championships would be under way at Lincoln Park, starting the week end of February 19 and the issuance of a temporary revocable permit to Mr. Conidi for a 2-week period from February 15 to March 1, 1955 would be an important accommodation to the golf course patrons at that time.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1789

Authorizing Revocable Permit to JACK CONIDI,2/15-3/1/55

Resolution No. 1789

RESOLVED, that this Commission does hereby approve the issuance of a temporary revocable permit for a two-week period

SPECIAL ORDER OF BUSINESS (cont'd)

Res.No.1789
(continued)

February 15 to March 1, 1955, at the agreed payment of eight (8%) per cent of the gross revenue from his operation of the Lincoln Park Golf Course Clubhouse Cafeteria.

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COMMUNICATIONS

(1) From Harlan B. Watkins, Chief, Real Estate Division, U.S.Army Engineers, 180 New Montgomery Street, requesting a renewal of the permit issued April 28, 1943 covering a 15 multiple clay duct line through Lincoln Park to Fort Miley Military Reservation.

On recommendation of the General Manager and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1790

Resolution No. 1790

Permit to U.S.Corps Army Engineers to Use Right-of-Way Thru Lincoln Park to Ft.Miley to and Including 10-29-62

RESOLVED, that this Commission, in the interests of national defense, does hereby approve the issuance of a new permit to the United States Corps of Army Engineers, San Francisco District, authorizing the U.S.Army to continue to use the right-of-way covering a 15 multiple clay duct line through Lincoln Park to the Fort Miley Military Reservation, for a term of ten (10) years beginning retroactively October 29, 1952, in accordance with the conditions originally setforth in Park Commission letter permit dated April 28, 1943, along the route as shown on Drawing No. 3-D-17), the expiration date of the new permit being October 29, 1962.

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(2) From L. P. Springmeyer, Director, Real Estate Division, District Public Works Office, 12th Naval District, San Bruno, requesting renewal of a revocable permit dated August 6, 1941 granting permission to the Department of the Navy to use a parcel of land on the west side of the Great Highway.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1791

Resolution No. 1791

Permit to U.S.Navy to Use Land West of Upper Great Highway to and Including 6-30-60

RESOLVED, that this Commission, in the interest of national defense, does hereby approve the renewal and reissuance of a revocable permit granting permission to the Department of the United States Navy to use a parcel of land on the west side of the Upper Great Highway, opposite Noriega Street, said use to be continued under the same terms and conditions as set forth in the original permit of the Board of Park Commissioners, dated August 6, 1941. The term of the permit of continued use shall extend up to and including June 30, 1960.

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Use of Kezar Pavilion on Sun.,3/13/55 Grant to Disaster Council & Corps.

(3) From Admiral A. G. Cook, Director, San Francisco Disaster Council and Corps, requesting permission to use the Kezar Pavilion on Sunday, March 13, 1955, for a rehearsal and instruction session of the Rescue and First Aid Emergency Corps.

Mr. Funke recommended approval, and on motion of Commissioner Dippel, seconded by Commissioner Herz, the foregoing request was approved.

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(4) From the Public Utilities Commission, forwarding for approval and acceptance an agreement permitting the Recreation and Park Department to install floodlights on two (2) utility poles of the P.T.& T.Co. and the P.G.& E.Co. on the west side of Collingwood Street in order to floodlight the Eureka Valley Recreation Center.

COMMUNICATIONS (cont'd)

The Secretary presented a formal agreement prepared and approved as to form by the City Attorney, covering the Public Utilities Commission's grant of permission to the Recreation and Park Department to install and maintain the playground floodlights on the Municipal Railway trolley-coach poles owned jointly by the Pacific Telephone and Telegraph Company and the Pacific Gas and Electric Company.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1792

Floodlight Agreement with P.T.& T. and P.G.&E. Co's for EUREKA VALLEY RECREATION CENTER

Resolution No. 1792

RESOLVED, that this Commission does hereby authorize and approve the execution of that certain permit from the Public Utilities Commission to the Recreation and Park Department, covering the use and occupancy of property under control of the Public Utilities Commission and providing for the installation, maintenance and use of playground floodlights on two trolley-coach poles, located on the west side of Collingwood Street, between 18th and 19th Streets, said installation to be made as shown on Pacific Gas and Electric Co. Drawing No. 1-5668, dated June 17, 1954 and marked Exhibit "A" and which is a part of the permit agreement.

* * * * * * * * * *

Request of Academy of Sciences to Include Eastwood Botany Hall in R & P Plan for Hall of Flowers Referred to Gen. Mgr. for Investigation and Report

(5) From Charles Page, Chairman, Board of Trustees, California Academy of Sciences, suggesting that the preliminary architectural studies for the Hall of Flowers include a survey on the possibility of locating the Alice Eastwood Hall of Botany within the plan.

Reference was made to an earlier letter from Mr. Page, dated June 4, 1954, outlining in some detail his proposal for combining certain aspects of the Hall of Flowers with the proposed Eastwood Hall of Botany.

Following discussion, at the suggestion of President Sutter, the proposal of the California Academy of Sciences was referred to the General Manager for further inquiry and conference with Mr. Charles Page to estimate the financing aspects, the scope of construction, and the site problems involved in the proposal.

* * * * * * * * * *

(6) From George W. Pracy, General Manager and Chief Engineer, San Francisco Water Department, requesting permission to remove surplus sand from the sidewalks at Great Highway in an amount not to exceed 5,000 cubic yards, with the understanding that the area will be left in a clean and unharmed condition; that the Water Dept. shall be responsible for any damage to persons and property resulting from the operation.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1793

Permission Granted to Water Dept to Remove 5,000 Cu.Yd. Sand from Sidewalks Along Great Highway

Resolution No. 1793

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the grant of permission to the San Francisco Water Department to allow a contractor the right to remove surplus sand from property under jurisdiction of this Commission along the Great Highway, from a point opposite Lincoln Way to a point 1500' northerly therefrom; said removal of sand to be subject to the conditions as set forth in the January 12, 1955 letter of George W. Pracy, General Manager of the San Francisco Water Department; including the provision that there shall be no charge for the sand, the excavation shall not exceed a distance greater than five (5) feet below the Great Highway sidewalk level, the area shall be left in a neat and smooth condition, proper barricades and signs shall

COMMUNICATIONS (continued)

Res.No.1793 (continued)

be used during operations, dump trucks shall not exceed a 10-yard capacity and the contractor shall be responsible for any and all damage to persons or property which may result from the above operations.

The Secretary was instructed to notify Mr. Harold Jones, Purchaser of Supplies, of the foregoing transaction, informing him that the removal consists entirely of surplus sand.

* * * *

Letters of Information - to be acknowledged by the Secretary and or filed:

(1) From Robert A. Roos, Jr., President of Roos Bros., sponsors of City Golf Championship, requesting one (1) additional qualifying day at the Harding Course - Monday, Feb.21,1955. (Ratification of prior approval.)
(2) Letters supporting the Commission's opposition to surface or overhead freeways within the boundaries of Golden Gate Park as follows:
    (a) From Mrs. Fred Kalinowsky, Secretary, Portola District Improvement Club, 221 Olmstead Street;
    (b) From E.E.Neher, President, Twin Peaks Improvement Association, 20 Villa Terrace;
    (c) From C.M.Kurtz, Secretary, The Dahlia Society of California, 129 Nova Drive;
    (d) From Alfred Stettler, Secretary-Treasurer, San Francisco Flower Show, Inc., copy of minutes of Feb.3,1955;
    (e) From William Mooser, President, Jefferson-Lafayette Improvement Club, 1407 Gough Street;
    (f) From James B. Smith, Secretary, Silver Terrace Improvement Club, 25 Topeka Avenue; and
    (g) Civic League of Improvement Clubs.
(3) From Robert Lilienthal, President, San Francisco Planning and Housing Association, copy of letter to Mayor Elmer E. Robinson, opposing use of any park or playground property in the North Beach District as possible site for a branch of the public library.
(4) From Thomas A. Brooks, Chief Administrative Officer, advising that he will approve a $7,000 item in the 1955 Flower Show Budget to pay for preparation of preliminary plans for the Hall of Flowers.
(5) From Mrs. H.P.Flynn, 2550A Clay Street, complimenting the Commission and department personnel for the attractive appearance of Alta Plaza Park.
(6) From Earl P. Cutting, Director of Property, advising that the Union Oil Company of California is the high bidder on the leasing of 20 acres of city property in Kern County (Fuhrman Bequest).
(7) Application of Golden West Chapter, Order of Eastern Star, for rental of small auditorium, Beach Chalet, Feb.12,1955 from 8 P.M. to 1 A.M. (Approval by General Manager confirmed.)

* * * * * * * * * * *

REPRESENTATIVES AND DELEGATES

(1) Request of Caledonian Club for Use of Polo Stadium on Sunday, May 29, 1955.

Mr. James L. Buckner, Chief, Caledonian Club of San Francisco appeared before the Commission and presented a formal letter requesting the use of the Polo Stadium on Sunday, May 29,1955 for ~~the~~ the annual gathering and games of the Caledonian Club the keynote of the affair to be a commemoration honoring past member, the late John McLaren, the city's Superintendent of Parks for many years.

Mr. Buckner explained that the many events of the day would attract contestants from many parts of the United States, Canada, and Mexico, and would be entirely non-profit, the net proceeds to be donated to some charitable organization.

REPRESENTATIVES AND DELEGATES (cont'd)

The Secretary reported that Mr. Fred Parr Cox, Polo representative, had graciously waived the date of Sunday, May 29, from the proposed polo contract as a courtesy to the Caledonian event.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1794

Commission Grants Permission to Caledonian Club to Use Polo Stadium & Grounds on Sunday, May 29, 1955 for 90th An. Gathering & Games (Polo Clubs Have Waived Use on That Date.)

Resolution No.1794

RESOLVED, that this Commission does hereby approve and grant permission to the Caledonian Club of San Francisco to conduct its 90th annual gathering and games in the Golden Gate Park Polo Stadium and Grounds on Sunday, May 29, 1955, provided, however, that all conditions relating to admissions, policing, concessions and insurance coverage shall be complied with in accordance with the specifications and to the satisfaction of the General Manager, at least five (5) days in advance of the event.

* * * * * * * * * *

(2) Hamilton Recreation Ctr. & Swimming Pool Mural Design Approved

Mr. William G. Merchant, Architect for the Hamilton Recreation Center and Swimming Pool, appeared before the Commission and presented Miss Mary Erckenbrack, the artist who has prepared preliminary sketches of the design for the exterior wall mural at the Hamilton Center. Miss Erckenbrack displayed the colored sketches, explaining the significance of the design and the type of ceramic tile to be used.

The Secretary read Resolution No.3521 of the Art Commission approving the design, subject to a review of the more detailed drawings and final determination regarding a border or frame.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1795

Prelim.Mural Dwgs. for Hamilton Ctr. Appvd. Gen.Contractors M & K CORP'N to be Instructed to Include Services of Artist,Miss Mary Erckenbrack

Resolution No.1795

RESOLVED, that this Commission does hereby approve the preliminary drawings of the mural design for the Hamilton Recreation Center exterior walls, as prepared by Miss Mary Erckenbrack, the artist selected by Mr.William G. Merchant, Architect, and does hereby further direct that M & K Corporation, the general contractors performing the construction of Hamilton Recreation Center, be instructed to engage the services of Miss Mary Erckenbrack in connection with the placement of the mural on the exterior wall of the Hamilton Center, as provided under the terms of the construction contract with this Commission.

* * * * * * * * * *

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1796

Non-C.S.& Exempt Appointments - Per.1/14 -2/10/55

Resolution No. 1796

RESOLVED, that all temporary Non-Civil Service and Exempt Appointments in various classifications, represented by Requisitions Nos. T-1272 thru T-1294, and one (1) exempt appointment, made by the General Manager and certified by the Secretary during the period January 14, 1955 through February 10, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

FINANCIAL TRANSACTIONS (cont'd)

(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1797

Progress and/or Final Payments

Resolution No. 1797

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) WEST SUNSET, Contract #335 of June 22, 1949
To William G. Merchant, Architect $4,646.66
Final Payment for services rendered.

(b) CONVERSION BALBOA POLICE STABLES-Cont.#166,Contr's #3209
To Oscar Presco & Sons - 1st Payment - $20,743.20
Period ending 1/31/55.

(c) HAMILTON CTR.-Contract #150, Controller's #3158
To M & K Corporation - 7th Payment - $25,506.00
Period ending 1/31/55.

(d) LAUREL HILL P/G - Contract #137, Controller's #3132
To S & Q Construction Co. - 10th Payment - $4,671.00
Period ending 1/31/55.

(e) EUREKA VALLEY P/G & FLDHSE. - Contract #158,Contr's #3207
To Martinelli Construction Co.-3d Payt.- $34,234.36
Period ending 1/31/55.

(f) M.S.HAYWARD P/G - Contract #161 - Controller's #3191
To Martinelli Construction Co.-5th Payt.- $21,672.14
Period ending 1/31/55.

(g) CONCERTS-GOLDEN GATE PARK BAND-Controller's Certif.#2262
To Ralph Murray, Director - 7th Payt. - $1,995.00
For period ending 1/31/55.

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(3) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1797A

Extensions of Time

Resolution No. 1797A

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CORONA HEIGHTS (DRAINAGE)- OSW,#234-Controller's #191
To C. J. Collins Co., an extension of 26 calendar days, through February 8, 1955, due to inclement weather.

(b) MIRALOMA P/G (LANDSCAPING) Cont.#163-Controller's #3176
To Stephen L. Vistica, an extension of 26 calendar days, through February 8, 1955, due to inclement weather.

* * * * * * * * * *

(4) Modification of Contract

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1798

Modification of Contract

Resolution No. 1798

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) WEST SUNSET -Cont.#335 of 6/21/49 - Modification #2
To William G. Merchant, Architect, to adjust contract based on est.cost in accordance with contract provisions, a decrease of. $3,693.34

FINANCIAL TRANSACTIONS (cont'd)

(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1799

Request for Funds

Resolution No. 1799

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Approp.	433.216.12-01	Mtce.& Repair - Automotive Equipment	$6,577.00
"	412.300.04	Mtls. and Supplies- Recreational Units	600 .00
"	433.232.12-01	Telephone & Telegraph	600.00
"	412.385.02	Forage & Food for Animals,Zoo	2,600.00

* * * * * * * * * *

(6) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1800

Orders for Service or Work

Resolution No. 1800

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Order for Service to M. E. McGuire.P.O.Box 205, for Sanding of Floor, Kezar Basketball Pavilion (Appropriation 412.213.04) (Mr. McGuire was the low bidder for this work.) $ 890.00

(b) Order for Service to Dutton Asbestos and Supply Co. for Repairs to Insulation of Heating Boiler, Golden Gate Park Conservatory. $123.00

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1801

Yacht Harbor Mooring Licenses.

Resolution No. 1801

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the following License Transfer, the Issuance of Temporary Licenses and Cancellation of Temporary License at Yacht Harbor:

	Owner	Name of Boat	Berth No.	Rate per Month
(a)	LICENSE TRANSFER			
	Thos.A.Hoppe (Pchsd.fm.R.Healy & A.Claytor,former occupants Berth #101)	CHUG	101	$ 5.00
(b)	TEMPORARY LICENSES			
	T. I. Moseley	ORIENT	2	20.00
	Louis Rodriguez	RODLYN	194	7.50
	R.Van der Naillen	ANDALE	133	7.50
	Robt.C.McNaught,M.D.	FARALLON #6	62	7.50
(c)	CANCELLATION-TEMPORARY LICENSE			
	Wm. B. Mooney		194	(Deceased)

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Approval of Prelim. Plan -Replacement of E. Stove House, Conservatory.

Mr. Funke reported that preliminary plans for the Replacement of the East Stove House of the Conservatory, Golden Gate Park, had been prepared by Masten and Hurd and R.N. Pollack, Architect Associated.

Mr. Grabow, Engineer, explained that this replacement was provided for as a budgetary item and included the replacement of the delapidated greenhouse. The architects' estimate of cost for construction totals $17,480, budgetary funds being available in the sum of $19,600.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1802

Commission Approves Prelim. Plans & Ests.of Cost, E.STOVE HSE. G.G.PARK CONSERVATORY, & Payment to Architects for Wk. Thus Far Completed.

Resolution No. 1802

RESOLVED, that this Commission approves the Preliminary Plans and Estimates of Cost for the Replacement of the East Stove House of the Conservatory, Golden Gate Park, as prepared and made by Masten and Hurd, Architects, and authorizes the preparation of the final plans and specifications for the contemplated work and payment to the architects for work thus far completed.

* * * * * * * * * *

NEW BUSINESS

(1) Commission Approves Renewal of Agreement With Polo Clubs.

The Secretary reported that Mr. Fred Parr Cox, representing the interests of the San Francisco and San Mateo Polo Groups had applied for a new agreement covering their use of the Golden Gate Park Polo Stadium for the 1955 season under the same terms and conditions as prevailed last year. Mr. Cox had agreed to waive the use of the Polo Stadium on Sunday, May 29, 1955, in deference to the Caledonian Club's gathering and games.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1803

Commission Approves Renewal of Agreement with Polo Clubs for Use of G.G.Park Stadium During 1955 Season, Mar.20 - Nov.6,1955 Terms:15% of Gross Receipts:Min.Guar. $74 Ea.Day of Play (Sun.May 29 Excepted for Caledonian Club Gathering & Games).

Resolution No. 1803

RESOLVED, that this Commission does hereby approve the 3-party agreement between the Commission, the San Francisco Polo and Racing Club and the San Mateo-Burlingame Polo Club, covering a series of polo matches to be played in the Golden Gate Park Polo Stadium on consecutive Sundays commencing March 20, 1955 and terminating November 6, 1955, excepting therefrom Sunday, May 29, 1955; the consideration for such stadium use to be a payment of fifteen (15) per cent of the gross receipts for admission and/or parking privileges, with a minimum guaranty payment of $74.00 for each day of play; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to negotiate said agreement for and on behalf of the Recreation and Park Commission.

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(2) Request for A Supplemental Appropriation of $10,000 for Accident Compensation

Mr. Hoyt, Business Manager, explained that Charter provisions require that each department appropriate the funds necessary to meet the compensation insurance and medical expenses of its employees and that the accounting for such requirements is vested in the City's Retirement Board. A letter from the Retirement Board's secretary, Mr. Ira G. Thompson, advises that in addition to the $23,000 appropriated for the fiscal year 1954-1955, an additional $10,000 will be required to take care of expenditures through June 30, 1955. The letter cited

NEW BUSINESS (continued)

the fact that as of December 31, 1954, $16,812.48 has already been expended and the individual cases completed and pending were itemized.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1804

Request for A Supplemental Appropriation of $10,00 to Meet Compensation & Medical Expenses Through June 30, 1955.

Resolution No. 1804

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller, the Mayor and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $10,000 from the Recreation and Park Compensation Reserve to the credit of Appropriation 412.815.01-Accident Compensation, to provide funds to meet anticipated further expenditures for compensation insurance and medical expenses through June 30, 1955, as estimated and reported by the Retirement Board in its statement of January 26, 1955.

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(3) Commission Establishes Dates, Rates & Reservation Rules for the 1955 Camp Mather Season

Mr. Funke recommended that the Commission adopt a resolution establishing the dates, rates, and reservations procedures for the 1955 Season at Camp Mather, pointing out that he recommended the same charges be in effect as last year.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1805

Commission Establishes Dates, Rates & Reservation Procedures for 1955 Camp Mather Season.

Resolution No. 1805

RESOLVED, that this Commission, on recommendation of the General Manager, hereby establishes the dates, rates and reservation procedure for the 1955 Camp Mather Season to be as follows:

Dates: June 25, 1955 to September 3, 1955

Rates:	Under 3 years	No charge
	3 thru 9 years	$1.50 per day
	10 thru 17 years	$3.50 per day
	18 yrs. and over	$5.50 per day

Reservations:

For San Franciscans, commencing Saturday, April 2
For non-residents, commencing Monday, May 16

* * * * * * * * * *

(4) Compromise Settlement of Claim of George P. Harrison, a Minor, Against City - Result of Accident at Fleishhacker Pool.

From City Attorney, Dion R. Holm, recommending adoption of an ordinance approving settlement and compromise of claim of George P. Harrison, a minor, against the City and County of San Francisco, arising from an alleged dangerous and defective floating platform at Fleishhacker Pool, full settlement to be in the sum of $750.00 (Superior Court Case #432495).

Mr. Funke reported that the original claim had been filed in the amount of $25,000 and investigation of the facts support the proposal to settle on the basis of payment by the City of the sum of $750.00.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1806

Injury Claim Settlement-Fleishhacker Pool - $750.00

Resolution No. 1806

RESOLVED, that on recommendation of the City Attorney and the General Manager, this Commission approves the proposed ordinance

Res. No.1806 (continued)

for adoption by the Board of Supervisors, authorizing settlement in the amount of $750.00 in the case of George P. Harrison, a minor (Superior Court Case #432495).

* * * * * * * * * *

(5) Commission Extends Privilege of Admission Charges at Maritime Museum to December 31, 1955.

The Secretary read a letter from Mr. Robert Mayer, Board member of the San Francisco Maritime Museum, requesting the Commission to recommend to the Board of Supervisors the approval and continuation of the practice of the San Francisco Maritime Museum's charging admission as previously authorized under Ordinance No.8661, for a period of one (1) year, ending December 31, 1955. Mr. Mayer explained that the revenue obtained through such admissions is most important in the administration and operation of the Museum.

Commissioner Coffman supported Mr. Mayer's request and stated that from personal observation and experience, he would vouch for the importance and advisability of permitting the continuation of the admission charges.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1807

Resolution No. 1807

Commission Approves Extension of Priv. of Admission Chgs. at Maritime Museum to Dec.31,1955. Supervisors Requested to Reenact & Amend Ord.8661 of 6/11/54 to Reflect Extension.

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve the continued charging of admissions to the Maritime Museum under the same terms and conditions provided under authority of Ordinance No.8661 of June 11,1954, by re-enactment and amendment of said ordinance to the extent that the last paragraph be changed to read as follows:

> "Permission herein granted to the corporation to charge admission to the Maritime Museum, as above set forth, is limited to the period January 1, 1955 to December 31, 1955. Provided, however, that with the consent and approval of the Recreation and Park Commission, the Museum may continue to charge admissions for such additional periods thereafter as are authorized by that Commission."

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(6) Commission Requests S.F.Legislative Committee to Record Support of Assembly Bill No.2945 - Freeway Construction Within Cities

Dr. Herz, Chairman of the Freeway Opposition Committee, reported that official action had been taken by twenty-six organizations and improvement clubs, endorsing and supporting the Commission's position opposing plans for surface freeways in Golden Gate Park. He complimented Mr. Funke on his able and convincing presentation of the matter before many organizations. He urged the Commission to adopt a resolution endorsing Assembly Bill No.2945 presently before the California Legislature, the enactment of which would restrict public works departments from arbitrarily proceeding with freeway construction.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1808

Resolution No. 1808

Commission Requests S.F.Legis.Comm.to Support Assembly Bill 2945 - Freeways.

RESOLVED, that this Commission, recognizing its responsibility to protect its valuable public parks from the encroachment of traffic freeways, does hereby request the San Francisco Legislative Committee to officially place itself on record in support of the enactment of Assembly Bill No. 2945, said Bill providing definite safeguards in the protection of public parks by requiring public meetings, public notice and public hearings

Fresh Fruit and Vegetable

SAN FRANCISCO
DAILY WHOLESALE
MARKET REPORT

FEDERAL-STATE MARKET NEWS

Vol. XLVIII **No.** 16

USDA-AMS, Fruit and Vegetable Division
CALIF. DEPT. OF AGRICULTURE - Bur. of Market News
727 U.S. Appraisers Bldg., San Francisco 11, Calif. YUkon 6-3111, Ext. 2221

Tuesday, January 23, 1962

UNLESS OTHERWISE STATED PRICES QUOTED COVER SALES TO 10:00 A.M. ON THE SAN FRANCISCO WHOLESALE MARKET THIS MORNING IN L. C. L. QUANTITIES ON STOCK OF GENERALLY GOOD MERCHANTABLE QUALITY AND CONDITION

Trading was generally slow on Tuesday morning's market. There was a light supply of practically all vegetable items and some fruit. Prices were slightly higher on Arizona Grapefruit, beans green onions, lettuce, dry yellow onions and soft squash. Tomatoes declined slightly in price.

FRUITS & MELONS

APPLES: Dull.Ctns S CRUZ CO lse Red Del Fcy $3\frac{1}{2}$ tier 4-4.50,fair 3.75;mixed $3\frac{1}{2}$-4 tier 3.75-4.00,few 4.50;4 tier 3.75-4.25,mstly 4.00;$4\frac{1}{2}$ tier 3.25-3.50,occas hgr;10-4# film bgs $4\frac{1}{2}$ tier size 3.50-4.00;Comb Fcy/C Grade 4 tier 3-3.25;Del Fcy 4 tier 2.75-3.00;Comb Fcy/C Grade mixed $3\frac{1}{2}$-

NOTE: The symbol "/" as used in this report means "and".

VEGETABLES

ANISE: S CLARA CO sturdee crts 1.50-2.00,mstly 1.50.

ARTICHOKES: Abt.Stdy.ALL CALIF DISTS 7"bxs all sizes few 5-5.50,frost damaged 4-4.25

NEW BUSINESS (continued)

Res. No.1808 (continued)

to be held on any plans proposing the construction of a freeway in any community, and further requiring the consent of the boards of supervisors of cities and counties before any such freeway construction shall commence.

* * * * * * * * * *

ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward Allen Smith.

Secretary.

San Francisco, California
February 24, 1955

MINUTES

The Ninety-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 24, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the Minutes of the 95th Regular Meeting of February 10, 1955 were approved.

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COMMUNICATIONS

(a) From Harry A. Lee, Division Manager, Pacific Gas and Electric Company, 445 Sutter Street, requesting a joint revocable anchor easement for the Pacific Gas and Electric Company and the Pacific Telephone and Telegraph Company, permitting the installation of seven (7) pole anchors on the edge of the property line of Sharp Park Golf Course.

The report of Mr. T. M. Grabow, Engineer, stated that the installation would not result in any damage or inconvenience to the golf course activities and recommended the granting of permission.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was granted:

Res. No.1809

Resolution No. 1809

Permission Granted Jointly to PG&E Co. and PT&T Co. to Install Seven (7) Anchors & Appurtenant Wires on Boundary Line of Sharp Park Golf Course.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant a joint revocable permit to the Pacific Gas and Electric Company and the Pacific Telephone and Telegraph Company to install seven (7) anchors with appurtenant wire in individual strips 2' x 5' extending into city property of the Sharp Park Golf Course for a distance of five (5) feet at the boundary line of Fairway Drive; such installation and use to conform with Drawing No.2-2624 of the Pacific Gas and Electric Company, dated February 14, 1955, with the condition that such anchor easements shall in no way create any hazardous conditions or result in any damage or inconvenience to the golf course facilities, and that the surface be fully restored to its original condition and the premises be left in a clean and acceptable condition following installation.

The Secretary was directed to inform the Pacific Gas and Electric Company of the requirement that the installation be inspected and approved to the department's satisfaction by Mr. Part Rolph, Superintendent of Structural and Mechanical Repairs.

* * * * * * * * * *

(b) From Mrs. Wendell T. Howell, 2100 Jefferson Street, Secretary, Northern California Whippet Racing Association, requesting a year's renewal of permission to race whippets in the Golden Gate Park Polo Stadium.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the foregoing request was approved and permission granted for a one (1) year period, commencing February 27, 1955, provided the activity be confined to approximately one (1) hour on one day of each week, the schedule and racing area within the stadium to be determined by the General Manager.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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[illegible]

[illegible]

[illegible]

COMMUNICATIONS (cont'd)

(c) From Mrs. Forrest Lee Jordan, President, Landmarks Council, San Francisco, 95 Ravenwood Drive, requesting approval to replace a bronze plaque at Mt. Davidson, honoring Mrs. Madie D. Brown, the plaque originally installed in 1929 having been vandalized and removed.

Mrs. Jordan appeared in the interest of the Landmarks Council's request and presented a photograph of the proposed plaque. She related Mrs. Brown's efforts and untiring zeal in bringing about the dedication of Mt. Davidson as a city park.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1810

Commission Approves Replacement of Plaque at Mt.Davidson Honoring Madie D. Brown (Wording & Design Subject to Art Comm.Approval)

Resolution No. 1810

RESOLVED, that this Commission, finding the request of the Landmarks Council to be both fitting and proper, does hereby approve the replacement on Mt. Davidson of a bronze plaque honoring Mrs. Madie D. Brown, whose untiring efforts contributed to the establishment of the Mt. Davidson area as a public park; the final approval and installation to be subject to the submission of the plaque's wording and design to the Art Commission.

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Gr.Highway Club Notified Request for Assistance for "STOP" Sign at 41st Ave.& Lincoln Way Is Outside Purview & Juris. of Commission

(d) From Mrs. Thomas R. Best, Secretary, Great Highway Club, 1339 - 45th Avenue, requesting the Commission's assistance in obtaining the installation of a traffic "STOP" sign at the intersection of 41st Avenue and Lincoln Way, explaining that an earlier request had the endorsement of the Police Officials but was not approved by the engineering department of the Department of Public Works.

On motion of Commissioner Parr, seconded by Commissioner Coffman, action on the request was withheld, the requested traffic signal being outside of park properties and therefore beyond the purview and jurisdiction of this Commission.

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(e) From Dion R. Holm, City Attorney, enclosing a proposed resolution for adoption by the Board of Supervisors, whereby a legacy from the Estate of Grace R. Anderson, Deceased, in the sum of $3,000.00, would be accepted by the City and County of San Francisco for the use and benefit of Fleishhacker Zoo.

The Secretary explained that Mr. Nat Schmulowitz, attorney for the late Mrs. Anderson, had informed him that it was her wish and intention that the funds be devoted to the animal life of the zoo, Mrs. Anderson having been a frequent visitor to the zoo and appreciative of its benefit and contribution to the community.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1811

Commission Approves Acceptance of $3,000. Legacy from Est. of Grace R.Anderson, Dec'd. Bd. of Supvrs.Requested to Accept on Behalf of the City & Co. of S.F.

Resolution No. 1811

WHEREAS, Grace R. Anderson, a former resident of the City and County of San Francisco, died on June 17, 1954 in the City and County of San Francisco, and left a last will and testament in which it is provided in part as follows: "Fifth: I give to the Fleishhacker Zoo of San Francisco, Calif. the sum of $3,000.00" and

WHEREAS, it is to the best interests of the City and County of San Francisco and of the Fleishhacker Zoo of San Francisco that the said legacy be accepted; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does hereby accept from the Crocker First National Bank of San Francisco and Nat Schmulowitz, as the executors under the will of Grace R. Anderson, deceased, a legacy for the express use of the

Res. No.1811
(continued)

Fleishhacker Zoo in the amount of $3,000.00. In accordance with the intent of the testator, this Commission shall administer said legacy for the use and benefit of said zoo by application of the funds in a manner which will directly benefit the animal life in the zoo; and, be it

FURTHER RESOLVED, that the Board of Supervisors be requested to accept said legacy, identified as the Grace R.Anderson Legacy, for and on behalf of the City and County of San Francisco.

Members concurred in the opinion of Commissioner Coffman that the funds be spent without delay for some specific improvement of the animal quarters, and the suggestion that an appropriate memorial plaque be installed at the location to identify the gift and the donor.

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Use of Harding & Sharp Park Golf Courses on Sun., 6/19/55 Granted to U.S. Golf Ass'n for Sectional Qualifying Rounds.

(f) From Mr. George Gnau, 200 State Building, requesting the use of Harding and Sharp Park Golf Courses on Sunday, June 19, 1955 for the purpose of conducting the Sectional Qualifying Rounds of the National Public Links Championship, to be held in Indianapolis, Indiana, in July 1955.

Mr. Hoyt reported the courses would be available, and on motion of Commissioner Gallagher, seconded by Commissioner Dippel, the foregoing request was approved.

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Permission to Broadcast TV Show from Fleishhacker Zoo on Sun., 3/27/55, Granted to Dir.of Lincoln Park Zoo, Chicago,Ill.

(g) From Marlin Perkins, Director, Lincoln Park Zoo, Chicago, requesting permission to produce a television show emanating from the Fleishhacker Zoo on March 27, 1955. The commercial aspects of the program would be eliminated from the zoo broadcast and be handled by station breaks from the television studio. The report of Mr. Simons stated the program is nationally known and televised under the title of "Zoo Parade."

With the assurance that there would be no commercial aspects to the program, on motion of Commissioner Parr, seconded by Commissioner Dippel, the foregoing request was approved.

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Letters of Information - to be acknowledged by Secretary and/or filed

(a) From Theodore C.Bernardi, Chairman, Area Planning Committee, Northern California Chapter of the American Institute of Architects, 26 O'Farrell Street, expressing readiness to study plans and programs for the proposed Hall of Flowers and Arboretum Improvement, in accordance with earlier understanding, and also requesting that Commission minutes be sent to that organization.

(b) From Mayor Elmer E. Robinson, a congratulatory letter to Miss Alice V. Slater upon having been singularly honored by receipt of a certificate as a Registered Recreation Leader in California.

(c) From Joseph H.Dyer, Jr., Secretary, Art Commission, stating the following approvals had been made:
  (1) Upper Noe Recreation Center and Playground: Approval of drawings as submitted. (Resolution No.3529-1955-S).
  (2) Joseph Lee Playground - Apparatus and Court Sections - Approval of working drawings as submitted. (Resolution No. 3530-1955-S).

(d) From the following, communications addressed to Commissioner Herz, supporting the Commission's opposition to surface or overhead freeways within the boundaries of Golden Gate Park:
  (1) S.M.Martin, President, The Dahlia Society of California, 1939-28th Avenue;
  (2) Mrs. Florence van Hoff, Secretary, Diamond Heights Property Owners Association, 1921 Diamond Street;
  (3) Merrill J.Butler, Secretary, San Francisco Rose Society;
  (4) From Richard Waegerle, President, and Carl Weiseman, Secretary, respectively, of the German-American Societies of San Francisco, Polk and Turk Streets;
  (5) Mrs. A.E.Anderson, Secretary,The Upper Noe Valley Improvement Association, 3891 - 26th Street; and

COMMUNICATIONS (cont'd)

Letters of Information (continued)

(6) .Marie H. Walker, Secretary, East and West of Castro Street Improvement Club, 4061 - 24th Street.

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REPRESENTATIVES AND DELEGATES

Hayes Valley Recreation Center Site

Commission Postpones to Next Regular Meeting Decision on Site for the Hayes Valley Recreation Center. Commissioners to Inspect.

Mrs. J. A. Wooley, Chairman, and Mr. Duane Anderson, spokesman for the Hayes Valley Parents Association, were in attendance in connection with the Commission's plans to acquire property located on Grove Street, between Laguna and Buchanan Streets, for the Hayes Valley Recreation Center by eminent domain proceedings.

Also in attendance were the attorneys for the respective property owners--Mr. Lloyd Dinkelspiel, representing the Annabelle Candy Co., located at Laguna and Grove Streets, and Mr. Norman A. Eisner, representing the California Brewing Company, owners of the warehouse property located on the south side of Grove Street between Buchanan and Laguna Streets.

President Sutter reviewed the Commission's problem in finding a suitable location for the construction of a major recreation center for the Hayes Valley district to replace the inadequate and delapidated quarters at Buchanan and Hayes Streets, property which is destined to be taken by the State for freeway purposes. He recalled that the Commission, a year ago, was convinced that the block on Grove Street between Buchanan and Laguna was the most suitable site, and that of the properties located therein, the candy factory would suffer less inconvenience by relocation than would the brewery warehouse. He explained that the Commission's plan for acquisition of the candy factory property by eminent domain had been heard in the Finance Committee and re-referred to the Commission for further review.

Both attorneys presented strong appeals for their respective clients. Mr. Anderson, Mrs. Woolley and other Hayes Valley residents, expressed their preference for the location of the recreation center on the brewery properties.

Much discussion followed and Commissioner Coffman stated that he would require more direct information and an inspection of the properties because the matter was entirely new to him. Other members also wished to visit the site. Therefore, on motion of Commissioner Coffman, seconded by Commissioner Dippel, consideration was postponed to the next regular meeting to provide Commissioners with the opportunity of inspecting both properties before that time.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payment

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1812

Resolution No. 1812

Progress and/or Final Payment

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payment:

(1) MIRALOMA PLAYGROUND - Contract #163, Controller's #3176
To Stephen L. Vistica - 3d & Final Payt.- $2,411.26
Completed February 8, 1955.

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FINANCIAL TRANSACTIONS (continued)

(b) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1813

Resolution No. 1813

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

(1) MARGARET S.HAYWARD-Cont.#161-Controller's #3191-Modif.#2
To Martinelli Construc.Co. - an increase of . . . $220.20
for removal of a large eucalyptus tree and
roots and necessary backfill.

(2) MARGARET S.HAYWARD-Cont.#161-Controller's #3191-Modif. #1
To Martinelli Construction Co. - an increase of . $522.33
for strengthening steel poles for deflection
purposes by increasing the thickness of steel
walls of poles at critical points.

(3) LAUREL HILL P/G & FLDHSE.-Cont.#137-Contr's #3132-Modif.#6
To S & Q Construction Co. - an increase of. . . $1,057.46
for additional fencing on playground necessary
for protection of the public, to protect high
walls which were a hazard.

(4) LAUREL HILL P/G & FLDHSE.-Cont.#137.Contr's #3132-Modif.#7
To S & Q Construction Co. - an increase of. . . . $204.42
for substitution of 17 Greenberg #359 Lawn Hose
Boxes in lieu of #360 Angle Valves.

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(c) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1814

Resolution No. 1814

Request for Funds.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

	(1) O-58 GARDENER			
Reqs.Nos.	Replacing:			
T-273,T-276	D.Korkos	Sick Leave	1/ 1/55 - 2/10/55	$378.00
T-280	Wm. Owens	" "	1/23/55 - 1/31/55	76.36
T-1297	E.Augustine	" "	2/ 9/55 - 2/28/55	203.64
T-1298	Henry Hansen	" "	2/10/55 - 6/30/55	1,310.91
T-1307	Santos Santiago	Compensa'n	2/16/55 - 3/31/55	420.00
T-1309	C.Marengo	Sick Leave	2/18/55 - 4/15/55	528.89
	(2) R-56 PLAYGROUND DIRECTOR			
T-1262	Jos.Williams	Leave	1/ 1/55 - 1/ 3/55	26.26
T-1250	Edward Jackson	Educa'l Lv.	1/ 9/55 - 6/ 8/55	1,575.00
T-1296	Kenneth Kim	" "	2/ 7/55 - 6/30/55	1,517.73
T-1299	Doris Fox	Sick Leave	3/ 6/55 - 6/30/55	1,202.72
	(3) B-454 TELEPHONE OPERATOR			
T-1295	Leona Evans	" "	2/ 6/55 - 3/15/55	151.89

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(d) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1815

Resolution No. 1815

Yacht Harbor Mooring Licenses.

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the Issuance of New Mooring

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1815 (continued)

Licenses at Yacht Harbor:

Owner of Boat	Name of Boat	Berth No.	Rate per Mo.
DAN E. LONDON (Purchased boat from Est. of T.W.Gilboy, Deceased)	ADVENTURESS	112	$10.00
RICHARD P. KING (Purchased boat from Thos.E.Futch and Leslie Frazier)	BUCCAROO	202	5.00

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UNFINISHED BUSINESS

(a) Abandonment of Proposal for the Use and Recreation Development of the Department of Public Works Sewage Treatment Plant on Phelps Street.

Mr. Funke reported that the Department had, since 1941, considered the possibility of developing a parcel of land under the jurisdiction of the Department of Public Works, which adjoins the City Sewage Treatment Plant on Phelps Street. It had been proposed to construct night-lighted softball diamonds and other playground facilities. Physical changes which have occurred in the district since 1951 have shown the site to be an impractical one for recreation use and, in addition, the City has the opportunity of leasing the property for lumber yard purposes.

The Secretary read the report of Mr. James Lang, Assistant Superintendent of Recreation, emphasizing the department's revised views and new plans for development of a major playground in the South Basin area. The report showed the adequate servicing of the Bay View-Hunters Point District without the need for the Phelps Street property.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1816

Resolution No. 1816

Commission Abandons Plans for Recreation Development of Public Works' Property on Phelps Street

RESOLVED, that this Commission, on recommendation of the General Manager and in consideration of the substitution and preparation of new recreation sites in the Hunters Point-Bay View District, does hereby officially abandon any previous plan for the development of the Department of Public Works' property adjoining the Sewage Treatment Plant on Phelps Street, and declares such property to be of no further interest to this Commission and immediately available for such other uses as the Department of Public Works may dictate.

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NEW BUSINESS

(a) Award of Contract - CONDUIT INSTALLATION ONLY FOR POLICE, FIRE AND TELEPHONE CIRCUITS, GOLDEN GATE PARK

The Secretary read the sealed bids received and opened on Tuesday, February 15, 1955 for the above work as follows:

				Deductions		
LOW BIDDER:	Amt.Bid	Alt.#1	Alt.#2	No.1	No.2	No.3
FRED JOHNSON ELECTRIC CO. 3380 - 20th Street, S.F.10	$6,280	$3,070	$3,210	$526	$190	$10
Other Bidders:						
Emil J. Weber Electric Co.	$6,290	$3,100	$3,190	$190	$107	$88
Abbett Electric Corp.	$6,410	$3,380	$3,030	$520	$130	$70
R. Flatland	$6,580	$3,400	0	$400	$ 70	$25
Ets-Hokin & Galivan	$8,392	$3,881	$4,511	$600	$200	$25

Mr. Grabow, Engineer, explained the sum of $5,145 an amount insufficient to award the total work but sufficient to cover the Alternate #1 proposal of $3,070, which would provide for servicing the Main Yard, Kezar Stadium and the Children's Quarters. If the Commission desired to accomplish the work of servicing the de Young Museum and Academy of Sciences area as covered by Alternate No. 2 at the bid price of $3,210, it would be necessary to obtain additional funds from those departments or from some other source.

The Secretary pointed out that the time necessary to negotiate with the Academy of Sciences and the de Young Museum officials would probably exceed the time limitation under which awards must be made, and an extension of time should be requested from the Board of Supervisors if the Commission should endeavor to obtain funds for the full award.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1817

Work Orders Sought from de Young Museum & Academy of Sciences. If Not Obtained, Gen. Mgr. & Secretary Directed to Award Contract for $3,070 (Alt.No.1) to FRED JOHNSON ELECTRIC CO.

Resolution No. 1817

RESOLVED, that this Commission, having reviewed the sealed proposals received on February 15, 1955 for Conduit Installation Only for Police, Fire and Telephone Circuits, Golden Gate Park, does hereby direct the General Manager and the Scecretary to ascertain whether the Academy of Sciences and the de Young Museum are willing and able to transfer sufficient funds to this department to permit the award of the full contract, and if so, to so award; but if such funds cannot be transferred on a work order issued to this department, to award a contract covering that portion of the work under Alternate No.1 in the amount of $3,070 to the FRED JOHNSON ELECTRIC CO.

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(b) Award of Contract: RESURFACING OF SEVEN (7) TENNIS COURTS AND ONE (1) BASKETBALL COURT, VARIOUS PARKS AND SQUARES

The Secretary next read the sealed bids received and opened on Tuesday, February 15, 1955 for the above work as follows:

LOW BIDDER	Amount Bid
MALOTT & PETERSON-GRUNDY 2412 Harrison Street, San Francisco 10	$5,277.00
Other Bidder	
J. Henry Harris	$10,849.00

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1818

Award of Contract for Resurfacing of 7 Tennis and 1 Basketball Ct.(Var.Parks & Squares) to MALOTT & PETERSON-GRUNDY - $5,277.00

Resolution No. 1818

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Resurfacing of Seven (7) Tennis Courts and One (1) Basketball Court, Various Parks and Squares, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $5,277.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (continued)

(c) Preliminary Sketches for Proposed Development of Park Property Located East of Maritime Museum at Aquatic Park.

Commission Authorizes General Mgr. to Present to Maritime Museum Board the Plans for Enlarging Museum's Outdoor Exhibits and Facilities.

Mr. Funke next presented preliminary sketches describing the proposed development of park property located east of the Maritime Museum at Aquatic Park. The presently vacant property is located on the north side of Beach Street, extending to the water line and consisting of an entire city block. The sketches depicted the use of the area for the display of historic sailing vessels, railroad locomotives, an operating cable-car turntable to serve as the terminus of the Hyde Street Cable, recreation features, and parking facilities.

The Commission expressed interest in the designs, recognizing them as an integral part of the Maritime Museum plan for outdoor exhibits.

Mr. Funke received authority to present the sketches to the Maritime Museum Board, to discuss the plans with them and to obtain their views on participation in the financing of the project, and their suggestions on the methods of procedure.

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(d) Proposed Widening - Park-Presidio Blvd.- by Div. of Highways

Report by General Mgr. on Proposed Widening of Park-Presidio Blvd. by Division of Highways.

As a matter of information, Mr. Funke reported that some delay had been encountered in the preparation of a satisfactory agreement whereby the Commission could grant permission to the State Highway Engineers for the widening of Park-Presidio Boulevard, as previously requested.

It appears that no simple grant of permission or conditional permit would be sufficiently binding upon both parties and that the actual sale of the land involved may be the best solution to the problem. He stated that he would report further developments promptly.

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(e) Small Boat Harbors Report

Commr.Parr Reported on Meeting of Committee Members with State Officials in Sacramento on Feb.18,1955. Next Meeting Sched. for Mar.8, 3 P.M., McLaren Lodge

Commissioner Parr reported on the hearing before the California State Park Commission in Sacramento, on Friday, February 18, at which time, accompanied by President Sutter and the Secretary, he presented the Commission's plans for the improvement and expansion of the Marina Small Boats Harbor by means of a proposed bond issue and a matching contribution of State funds. Mr. Parr explained that he was well supported in his presentation by Messrs. Stuart Walsh, Neil Cunningham and James Michael and that Mr. Fritz Hinckley and Commodore Tom Short of the St. Francis Yacht Club had attended the hearing.

The State Park Commissioners voiced interest and support of the plan, and by unanimous vote authorized and directed its Director and Staff to study San Francisco's Small Boats Harbor, and to confer with the City Planning Department and other local authorities with a view toward recommending an acceptable program for State participation.

Commissioner Parr announced that the next meeting of the San Francisco Small Boats Harbor Committee would be held on Tuesday, March 8, 1955 at 3:00 P.M., in McLaren Lodge, and invited interested Commissioners to attend.

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(f) Report on Opposition to Surface Freeways in Golden Gate Park

Commr.Herz Reported that Opposition Support to G.G.Park Freeways Continues to Pour In.

Commissioner Herz reported on the letters supporting the Commission's opposition to surface freeways in Golden Gate Park, which continue to be received.

Mr. Funke noted that a hearing on the freeway problem before

NEW BUSINESS (continued)

the City Planning Commission has been scheduled for Thursday, March 10, the same date on which the Commission would hold its regular meeting.

President Sutter Cancels Next Regular Mtg. Scheduled for 3/10/55. Special Meetings May Be Called.

Therefore, in the interests of a well-supported presentation before the City Planning Commission, and at the suggestion of Commissioner Parr, President Sutter directed that the next regular meeting of Thursday, March 10 be canceled to permit attendance at the City Planning Commission's hearing on the matter, stating that special meetings would be called, if required.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

97TH REGULAR MEETING

SCHEDULED FOR THURSDAY, MARCH 10, 1955

CANCELED

AT THE DIRECTION OF

COMMISSION PRESIDENT, LOUIS SUTTER

-:oOOo:-

San Francisco, California
March 21, 1955

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 10:30 A.M., Monday, March 21, 1954, in the Directors' Meeting Room of the Anglo California National Bank, No. 1 Sansome Street.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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1955 Bond Issue

(1) President Sutter announced that the main purpose of the Special Meeting was the consideration of a proposed program for the completion of adequate recreation and park facilities to be financed through a bond issue to be submitted to the voters in November 1955. He stated that the unsuccessful bond proposal of November 1953 had left in its wake a continued lack of adequate recreation and park facilities and services and a tremendous amount of deferred maintenance on existing properties and many park areas are in urgent need of rehabilitation. Mr. Sutter said that he had reviewed in detail the program as prepared by Mr. Max G. Funke, General Manager, and the staff and that he considered the twenty-nine projects, totaling $7,248,000, essential in all respects.

It was Mr. Funke's opinion that the program is comprehensively developed and objectively designed to deal with the urgent needs as of this date and that it is not intended to meet the needs of the city which may exist twenty to thirty years from now when population increases, changing economic conditions and other factors will undoubtedly call for additional facilities. Mr. Funke went through the itemized list of projects, and presented a detailed description of the plan and type of improvement in each case.

Commissioners carefully reviewed all proposals and considerable discussion was given to the major item in the bond issue, the $2,500,000 development of John McLaren Park. After weighing the advantages or disadvantages of separating the McLaren Park issue from the other twenty-eight projects, the Commission unanimously voted to submit all projects, including McLaren Park, as one item for the ballot.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1819

Resolution No. 1819

Commission Unanimously Approves Bond Issue for R. & P. Improvements in Amt. of $7,248,000 for Submission to Voters at November 1955 Election.

RESOLVED, that this Commission does hereby approve a proposed Bond Issue for the completion of adequate recreation and park facilities throughout the city, consisting of the following twenty-nine (29) individual projects with a total expenditure of $7,248,000:

1. Enclosed Swimming Pools (Vicinity S.E.cor.McLaren Pk. $363,000) (Larsen Pk.-19th Ave.& Vicente 363,000)	$ 726,000
2. Bernal Playground, Construction	50,000
3. Marina Playground, Construction	175,000
4. Portola Playground, Rehabilitation	182,000
5. Funston Playground, Concrete Bleachers	165,000
6. Michelangelo Playground, Field House	50,000
7. Duboce Park, Construc. Neighborhood P/G	100,000
8. Jackson Playground, Rehabilitation	158,000
9. Silver Terrace, Concrete Bleachers	165,000

Res. No.1819
(continued)

10. McCoppin Square, Rehabilitation		$ 60,000
11. Ellis-Polk Recreation Facility		330,000
12. Russian Hill Park, Completion		58,500
13. Sunset Heights Park, Completion		35,000
14. Sharp Park Rifle Range Facilities		40,000
15. Aquatic Park, Recreation Pier, Reinforcement and Convenience Facilities		82,500
16. Balboa Soccer Stadium, Concrete Bleachers		250,000
17. Fleishhacker Pool Heating Plant		50,000
18. Golden Gate Park Tennis-Bowling-Handball Clubhouse and Facilities		140,000
19. Golden Gate Park		600,000
(Replacement & devpt.irriga.sys.	$500,000)	
(Redevelopment of Panhandle	100,000)	
20. John McLaren Park, Development		2,500,000
21. Washington Square, Redevelopment		50,000
22. Holly Park, Redevelopment		100,000
23. Sutro Heights, Redevelopment		200,000
24. Aquatic Park, Development		50,000
25. Corporation Yard		200,000
26. Irrigation System Replacement		328,000
Larsen Park	$10,000	
Jefferson Square	11,000	
Dolores Blvd.(to complete)	10,000	
Lincoln Park (" ")	70,000	
Harding Park (" ")	105,000	
Great Highway	50,000	
Lafayette Square	24,000	
Alta Plaza	24,000	
Alamo Square	24,000	
27. Portable Bleachers		28,000
28. Lake Merced Sports Center, Construction		350,000
29. Diamond Heights, Land Acquisition		25,000
	TOTAL -	$7,248,000

AND, BE IT FURTHER RESOLVED, that a written copy of this proposed bond issue be immediately transmitted to His Honor, Mayor Elmer E. Robinson, and that he be requested to submit said bond issue to the Taxation and Finance Committee for its review, screening, recommendation, and forwarding to the Board of Supervisors, so that it may be placed on the ballot for approval of the voters at the forthcoming November election.

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(2) REJECTION OF ALL BIDS RECEIVED FOR UPPER NOE P/G & FLDHSE.

The Secretary read the following sealed proposals which were opened on Tuesday, March 15, 1955 for the above mentioned work:

LOW BIDDER	AMT. BID	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5	Alt. #6	Alt. #7	Alt. #8
M & K CORPORATION	$542,000	$20,500	$ 600	$2,200	$800	$3,000	$2,400	$5,800	$12,000
Other Bidders									
Erbentraut & Summers	550,373	17,000	900	2,150	910	3,000	2,400	500	4,000
Louis C.Dunn,Inc.	563,441	17,400	500	2,300	950	2,900	2,400	1,500	11,500
Martinelli Construc.	582,000	17,500	1,500	2,400	600	3,300	1,750	1,800	4,500

Mr. Sutter reported that the bids received were in excess of $100,000 of the estimates and funds available, probably the greatest disparity between estimates and bids experienced in any of the bond projects during the past seven years.

Mr. Funke reported that the architect had promptly started a revision of the drawings to adjust them downward so that the project can be constructed within the funds available. New plans and specifications will be submitted at the earliest possible date.

Following a review of the bids, and on motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1820

Resolution No. 1820

RESOLVED, that this Commission, having reviewed the sealed bids received March 15,1955 for Construction of the Upper Noe Playground and Fieldhouse, hereby rejects all bids received

Res. No.1820
(continued)

for the reason they far exceeded the cost estimates and the funds available for the work.

Commission Rejects All Bids for Construction of Upper Noe P/G & Fieldhouse.

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(3) AWARD OF CONTRACT - INSTALLATION OF IRRIGATION SYSTEM - SUTRO HTS. PARK - $13,271.00

The Secretary next read the seven sealed bids received Tuesday, March 15, 1955 for Installation of Irrigation System - Sutro Heights Park as follows:

LOW BIDDER	Amount Bid	Deduc.#1	Deduc.#2
MITCHELL PLUMBING & APPLIANCE CO. 2331-15th Ave.,S.F.16	$13,271.00	$200.00	$497.00
Other Bidders:			
Gene Carpenter	$13,996.69	$300.00	$400.00
Justice-Dunn Co.	$15,083.00	$100.00	$175.00
Associated Engineers, Inc.	$17,414.50	$150.00	$400.00
Harold T. Treacy	$20,300.00	$400.00	$400.00
Watkin & Sibbald	$20,701.00	$400.00	$750.00
C. J. Collins Co.	$21,424.00	$100.00	$700.00

On motion of Commissioner Coffman, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1821

Resolution No. 1821

Award of Contract for Installation of Irrigation System - Sutro Hts. Park, to MITCHELL PLUMBING & APPLIANCE CO. for $13,271.00.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Irrigation System - Sutro Heights Park, to MITCHELL PLUMBING & APPLIANCE CO., 2331-15th Avenue, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $13,271.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(4) AWARD OF CONTRACT - REPAIRS TO PEDESTRIAN PIER AND REPLACEMENT OF PILES - SAN FRANCISCO YACHT HARBOR - $4,698.00

The Secretary then read the sealed proposals which were opened on Tuesday, March 15, 1955, for the above work as follows:

LOW BIDDER	Amount Bid	Deduction
HEALY TIBBITTS CONSTRUCTION CO. 411 Brannan St., S.F.7	$4,948.00	$250.00
Other Bidders:		
Ben C. Gerwick, Inc.	$5,517.00	$300.00
The Duncanson-Harrelson Co.	$6,183.00	$150.00

Following a review of the bids, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1822

Resolution No. 1822

Award of Contract Repairs to Pedestrian Pier, Etc. at Yacht Harbor to HEALY TIBBITS CONSTRUCTION CO.- $4,698.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Pedestrian Pier and Replacement of Piles - San Francisco Yacht Harbor, to HEALY TIBBITTS CONSTRUCTION CO., they being the lowest regular and responsible bidders therefor in the amount of $4,948.00, less a deduction of $250.00 for pulling

Res. No.1822
(continued)

and replacing one (1) pile between Berths Nos. 215 and 216, or a net price of $4698.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) ABANDONMENT OF LOT 22, BLOCK 258 - PART OF ST.MARY'S SQUARE

The Secretary presented the requested opinion of the City Attorney, No. 993 of March 9, 1955, outlining the sale procedure for the small parcel of land under the jurisdiction of the Commission and which had been acquired in 1903 as a part of St. Mary's Square acquisition program, but never used or improved for park purposes.

The City Attorney advised that under Government Code Section No. 38501, the Board of Supervisors could abandon and sell the particular parcel known as Lot 22, Block 258, so long as it meets the conditions set forth therein and quoted below:

> "Authority to abandon. The legislative body may abandon all or any portion of a park and sell the land comprising it pursuant to this article, if it finds that all or any portion of the purported park has not been used by the public for park purposes, that no consideration has been paid for the land except by the city, and that no public funds have been expended to improve the land as a park, in either of the following situations:
>
> "(a) When any land within the city limits has been dedicated for park purposes by the recording of a plat or map in the office of the county recorder, or otherwise.
>
> "(b) When any such land has been purchased for park purposes and the legislative body finds that all or any of the land is not appropriate, convenient, or necessary for park purposes."

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1823

Commission Requests Permission to Abandon & Sell Lot 22, Block 258 (Portion of St.Mary's Square)

Resolution No. 1823

WHEREAS, this Commission, having considered the opinion and advice of the City Attorney relative to the disposition of Lot 22, Block 258, a part of St. Mary's Square lands, does hereby find that said land although having been purchased for park purposes, is not appropriate, convenient, or necessary for such use; that since its acquisition in 1903 it has not been used by the public for park purposes; that no consideration has ever been paid for the land except by the City and the funds for that payment were not realized from the sale of bonds but from the general tax levy; that no public funds have been expended on said land to improve it as a park; now, therefore, be it

RESOLVED, that this Commission does hereby declare Lot 22, Block 258, to be surplus property under its jurisdiction, and does hereby declare its desire and intention to dispose of said property; and the Secretary be and is hereby instructed to request the Director of Property and the City Attorney to prepare the appropriate legislation for submission to the Board of Supervisors whereby said land parcel may be abandoned and sold pursuant to Government Code Section No. 38501.

(6) PROPOSED AGREEMENT BETWEEN CITY AND ARCHITECTURAL-ENGINEER TEAM - DESIGNING OF EXHIBIT HALL IN CIVIC CENTER PLAZA APPVD.

The Secretary submitted a proposed agreement prepared by the City Attorney, covering architectural and engineer services in the design of the Exhibit Hall in Civic Center Plaza.

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1824

Commission Approves Proposed Agreement Bet.City and Architectural-Engineer Team for Design of EXHIBIT HALL IN CIVIC CENTER PLAZA.

Resolution No. 1824

RESOLVED, that this Commission, having reviewed the proposed agreement prepared by the City Attorney and noting all necessary safeguards and provisions for the review of the preliminary and final plans by the Recreation and Park Commission, does hereby approve said agreement covering the architectural-engineering services of:

WURSTER, BERNARDI & EMMONS, ARCHITECTS
202 Green Street, San Francisco 11, California

SKIDMORE, OWINGS & MERRILL, ARCHITECTS
1 Montgomery Street, San Francisco 4, California

H. J. BRUNNIER, STRUCTURAL ENGINEER
55 New Montgomery Street, San Francisco 5, California

-AND-

DeLEUW, CATHER & COMPANY, ENGINEERS
79 McAllister Street, San Francisco 2, California

for the Civic Center Exhibit Hall, the estimated construction cost of said structure being $2,750,000, and a basic fee to be paid to the architectural-engineer team of seven (7%) per cent of the total actual cost of construction, for which drawings and specifications are to be prepared; the exact description of the structure being as follows:

CIVIC CENTER EXHIBIT HALL

with the necessary means of access for pedestrians and vehicles and connections to the Civic Auditorium located on the south side of Grove Street between Polk Street and Larkin Street, to be located on that property more particularly described as follows:

The southerly one-half of the Civic Center Plaza bounded by Grove Street, Polk Street, Larkin Street and the center line of Fulton Street extended from Larkin to Polk Street and such required portions of the roadway and sidewalk areas on Grove Street and the sidewalk areas on Polk Street and Larkin Street.

AND, BE IT FURTHER RESOLVED, that the Secretary be and is hereby directed and authorized to certify said agreement for and on behalf of this Commission and to transmit same to the Director of Public Works for final execution.

* * * * * * * * * *

(7) The Commission referred to the General Manager, for appropriate action, the letter under date of March 15 from His Honor, Mayor Elmer E. Robinson, requesting the preparation and submission of a succinct yet comprehensive account of the improvements of the Recreation and Park Department during the period January 8, 1948 and projected to January 8, 1956, such account to be delivered to the office of the Mayor not later than August 15, 1955.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared this Special Meeting to be adjourned at 11:50 A.M.

Respectfully submitted,
Edward A McDevitt
Secretary.

3-21-55

San Francisco, California
March 24, 1955

MINUTES

The Ninety-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 24, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the 96th Regular Meeting of Thursday, February 10, 1955 were approved.

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COMMUNICATIONS

(a) From Howard Schlesinger, Chairman, Promotional Sub-committee, San Francisco Bay Area Manufacturer-Retailer Liaison Committee, 26 O'Farrell Street, requesting permission to conduct a fashion show in Union Square on July 21, 22 and 23, 1955.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1825

Permission Granted Bay Area Manufacturer-Retailer Liaison Committee to Hold Fashion Shows in Un.Square from July 21-23 from 12:30-1:30 P.M.

Resolution No. 1825

RESOLVED, that this Commission does hereby approve the request of the Bay Area Manufacturer-Retailer Liaison Committee to conduct a fashion show in Union Square July 21-23, 1955 each noon hour from 12:30 to 1:30 P.M., with the condition that there be no commercialism or commercial advertising in connection with the event other than the identity of the individual displays.

* * * * * * * * * *

Commission Grants Permission to Hold Initial Annual Cable Car Festival in Union Square on Saturday, April 23, 1955.

(b) From Miss Elma Heitmann, Secretary, Committee for An Annual Cable Car Festival, appointed by His Honor, Mayor Elmer E. Robinson, requesting permission to hold the initial festival at Union Square on Saturday, April 23, 1955.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the foregoing request was approved.

* * * * * * * * * *

Permission Granted U.S.Army to Hold Concerts Semi-monthly in Union Square.Each Date to be Cleared by Rec.-Park Dept.

(c) From Joe B. Stephens, Public Information Officer, Recruiting Main Station, 30 Van Ness Avenue, requesting permission for the Sixth Army Band, Bagpipe Band and Drill Team to schedule semi-monthly programs for the noon hour at Union Square. (The previous Army band concerts have been most popular with the public and the request has clearance of the U.S.Army Recruiting Service.)

On motion of Commissioner Herz, seconded by Commissioner Dippel, the foregoing request was approved, provided that each and every date be cleared in advance to avoid conflict with the uses of Union Square.

* * * * * * * * * *

(d) From Edward F. Garrigan, Secretary, Northern California Baseball Managers' Association, Inc., requesting permission to place a bronze plaque at the James J. Nealon baseball diamond in Golden Gate Park, which will pay tribute to the memory of

the late James J. Nealon for his untiring efforts and support of baseball.

The Secretary reported that a bronze plaque honoring the late Charles Graham is presently installed in the grandstand of the second baseball diamond at "Big Rec." and that the proposed plaque would be a companion piece. Mr. Kimbell, Recreation Superintendent, spoke highly of Mr. Nealon's contribution to baseball and supported the request.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1826

Resolution No. 1826

Permission Granted to No.Calif.Baseball Mgrs.Assoc.Inc. to Install Bronze Memorial Plaque at "Big Rec" Honoring the Late James J.Nealon.

RESOLVED, that this Commission does hereby approve the request of the Northern California Baseball Managers' Association, Inc. to place a bronze plaque at the James J. Nealon baseball diamond at "Big Rec" in Golden Gate Park, provided, however, that the wording and design of the proposed plaque be delivered to the General Manager and President Sutter and then submitted to the Art Commission for approval; and this grant of permission shall not take effect until the foregoing conditions have been met.

* * *

Above Action Does Not Establish a Precedent.

In approving the foregoing request, the Members concurred with Commissioner Coffman that this action was in no way establishing a precedent that might encourage additional requests for plaque installations and memorials in public parks.

* * * * * * * * * *

(e) From Mrs. Keene O. Haldeman, General Chairman for National Convention, San Francisco Girl Scout Council, Inc., 2015 Steiner Street, requesting a floral display for the National Girl Scout Convention to be held in San Francisco November 1-4,1955.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1827

Resolution No. 1827

Girl Scout Floral Emblem to be Placed in Conservatory Dell During Nov.1955 Nat'l Convention in San Francisco

RESOLVED, that this Commission, in recognition of its national significance, does hereby approve the creation of a floral display emblem in the Conservatory Dell, Main Drive, Golden Gate Park, commemorating the National Girl Scout Convention to be held in San Francisco November 1-4, 1955, the design of said emblem to be submitted to the Superintendent of Parks for his approval and guidance at the earliest practicable date and at least a month in advance of the convention.

* * * * * * * * * *

(f) From Alfred "Bob" Janssens, 916 Sanchez Street, requesting permission to conduct professional boxing contests in Kezar Pavilion and giving the details of his professional experience, listing his personal background and qualifications as a promoter.

The Secretary reported that Mr. Janssens's request was in conflict with provisions of the Park Code, Section 68, prohibiting professional boxing contests in parks and squares, with the exception of Kezar Stadium. In the Commission's discussion of the policy factors involved, it was also pointed out that there are several arenas and coliseums in San Francisco and nearby cities where contests are regularly held.

Action on Request to Hold Professional Boxing Contests in Kezar Pavilion Postponed to Next Reg.Meeting

On motion of Commissioner Coffman, seconded by Commissioner Parr, the request was taken under consideration and referred to the General Manager for his investigation and recommendation at the next regular meeting.

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COMMUNICATIONS (continued)

Permis.Granted Salvation Army to Hold Noon-day Services in Union Square Apr.4-8, 1955.

(g) From Major C. H. Thomas, General Secretary, The Salvation Army Officers Training College, 1450 Laguna Street, requesting permission to conduct noon-day services in Union Square Apr.4-8, 1955.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the foregoing request was approved.

* * * * * * * * * *

Permission Granted to Hold School Band Concert in Union Sq. Apr.26,1955 as Feature of Public Schools Week.

(h) From Howard G. Hanvey, Publicity Chairman, Public Schools Week requesting permission to conduct a noon-hour concert by a Public School Band in Union Square on Tuesday, April 26, as a feature of Public Schools Week, and also to place a portable poster within the Square publicising the concert.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the foregoing request was approved.

* * * * * * * * * *

(i) From Harry Cohn, 20-30 Club of San Francisco, requesting the use of Kezar Stadium on Sunday, August 21, 1955 for an All Star High School Football Contest staged for the benefit of boys' clubs. The General Manager recommended approval, having investigated and found the request to be bona fide and reputably sponsored.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1828

Resolution No. 1828

Commission Approves Use of Kezar Stadium on Sun.Afternoon, Aug.21,1955 for a Football Contest Bet.S.F.High School Seniors & Alameda Co. High Schools-Min.Rental $100 or 10% of Gross Receipts. Secretary & Gen.Mgr. to Negotiate Formal Contract with The 20-30 Club of S.F.

RESOLVED, that this Commission does hereby approve the request of The 20-30 Club of San Francisco for the rental and use of Kezar Stadium on the afternoon of Sunday, August 21, 1955 for the purpose of staging a football game between the graduating Seniors of San Francisco High Schools and Alameda County High Schools, the purpose of the project being to provide funds for boys' clubs in San Francisco and Oakland. The terms of such rental and use shall be a $100 minimum rental guaranty or ten (10%) per cent of the gross receipts from any source in connection with the event; and the Secretary and General Manager be and are hereby authorized to negotiate a formal contract with The 20-30 Club of San Francisco which will give effect to the purpose of this resolution.

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LETTERS OF INFORMATION- to be acknowledged by Secretary and/or filed:

(a) From Mr. C.Edmund Miller, Executive Assistant, United States Golf Association, New York, thanking the Commission for waiving green fees for Sectional Qualifying Rounds for the 1955 Amateur Public Links Championship.

(b) From the California Recreation Society, advising that certificates as Registered Recreation Leaders have been issued to Mr. Raymond S. Kimbell and Miss Victoria J. Anderson.

(c) From Mr. Florence M.McAuliffe, Attorney for Union Square Garage Corporation, enclosing a letter from Mr. Pansini, Union Square Garage operator, requesting the corporation to postpone for further study the matter of installing escalator in the garage.

(d) Application of Pathfinders Social Club (c/o American Woodman Camp #9) for use of Main Hall of The Beach Chalet on May 6, from 8 P.M. to 1 A.M. for a dance. (On motion of Commissioner Herz, seconded by Commissioner Coffman, application ratified.)

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REPRESENTATIVES AND DELEGATES

Commission Approval of The Guardsmen's Request to Hold Rodeo at Polo Stadium on June 4-5,1955, Withheld.

Mr. Max Moore, President,and Mr. Thomas J. O'Toole, Secretary of The Guardsmen, appeared on behalf of their request for use of the Polo Stadium, Golden Gate Park, on the week end of June 4-5, 1955, for the purpose of staging a rodeo.

Mr. Moore explained that The Guardsmen had discontinued the Sports Car Road Races which had proved so popular in Golden Gate Park because many officials and public supporters were apprehensive of the danger of serious accidents. In seeking a new but equally popular attraction, The Guardsmen's committee were making initial plans for a rodeo. A rapid sequence of events had brought negotiations to a crucial point with the promoters and The Guardsmen would be required to make some definite commitment within the next 48 hours. Mr. Moore asked the Commission to consider his request in an informal way, and stated that a preliminary clearance of the idea was his main objective.

Commissioner Parr reminded that the Commission was under contract with the Polo associations for the use of the Polo Stadium for consecutive week ends during the summer and that it would be wrong to make a counter commitment to The Guardsmen without first obtaining clearance from the Polo Clubs. Questions as to the stabling of horses and pasturing of stock, as well as damage to the turfed field were raised, and Park Superintendent Girod said a rodeo would put the polo field out of operation for an entire season.

In view of the short notice of the request and the previous commitment to the Polo Clubs, on motion of Commissioner Parr, seconded by Commissioner Dippel, approval of The Guardsmen's request was withheld.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1829

Resolution No. 1829

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) MUSIC CONCERTS - Controller's Certification #2262
To Ralph Murray, Director - 8th Payt. - $ 2,348.00
Period ending 2/28/55.

(2) CONSTRUC.PRESS & BROADCASTING STAND,ETC.,KEZAR STADIUM - Contract #167 - Controller's #2317
To Robert L. Wilson - First Payment - $ 3,881.25
Period ending 2/28/55.

(3) ENGINEERING SERVICES (SOUNDINGS) AQUATIC PK.PIER- OSW #185
To Punnett, Parez and Hutchison-1st & Fin.Payt. $450.00
Period ending 2/28/55.

(4) CONVERSION BALBOA POLICE STABLES-Cont.#166-Control's 3209
To Oscar Presco & Sons - 2d Payment - $21,942.00
Period ending 2/28/55.

(5) MIRALOMA BUILDING & GRDS.-Cont.#333 dated Apr.20,1949
To Wm. G. Merchant, Architect - Final Payt. - $151.75
For services rendered.

(6) EUREKA VALLEY P/G & FLDHSE.-Cont.#158-Controller's #3207
To Martinelli Construc'n Co.,Inc.-4th Payt.- $20,326.06
Period ending 2/28/55.

FINANCIAL TRANSACTIONS (continued)

Res.No.1829 (cont'd)

(a) Progress and Final Payments (continued)

(7) MARGARET HAYWARD PLAYGROUND-Cont.#161-Controller's #3191
To Martinelli Construc'n Co.,Inc.-6th Payt. -$19,762.12
Period ending 2/28/55.

(8) HAMILTON CENTER - Contract #150 - Controller's #3158
To M & K Corporation - 8th Payment - $35,707.50
Period ending 2/28/55.

(9) NO.BEACH CLUBHSE.& REHABILITA'N SWIMMING POOL -Certif.#148
To Wm. G. Merchant - 3rd Payment - $750.91
For Architectural Services under Contract dated 1/20/50.

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(b) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1830

Resolution No. 1830

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

(1) MIRALOMA BLDG.& GRDS.-Cont.#333 of 4/20/49 - Modif.#2
To Wm. G. Merchant - for final adjusted construction costs for landscape work,etc.,an increase of $10.44

(2) NO.BEACH CLUBHSE.& REHABILITA'N SWIMMING POOL-Contract #148 - Modification #3.
To Wm. G. Merchant, Architect - Reimbursement for obtaining approval of final drawings and specifications from Div.of Architecture,State of California, and paying of all State Filing Fees - an increase of. $750.91

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(c) Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1831

Resolution No. 1831

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) LAUREL HILL P/G & FLDHSE.-Cont.#137-Controller's #3132
To S & Q Construction Co. - an extension of 128 calendar days, through May 1, 1955, due to inclement weather delaying the planting, due to Department's request to delay until weather permitted so doing.

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(d) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1832

Resolution No. 1832

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To Love & Haun,395 Collingwood St.,low bidder, for construction of sidewalks at W.Sunset Ctr. - $80.00

FINANCIAL TRANSACTIONS (cont'd)

Res.No.1832 (continued)

(2) To Love & Haun, 395 Collingwood St., low bidder, for construction of auto runway at St.Mary's P/G $118.00

(3) To Hyde Forbes, Consulting Engineer-Geologist, for test borings and analytical report on Garfield Recreation Center site. $1,855.00

This item canceled--and replaced by Item #4, Res.No.1849, Mtg. of 4-14-55

(4) To Hyde Forbes, Consulting Engineer-Geologist, for test borings and analytical report on Balboa Swimming Pool site. $1,855.00

(5) To Fredwin H. Somers, for independent appraisals of real property for McLaren Park(Approp.412.600.03)$950.00

(6) To Russell Hinton Co., for painting of Clubhouse at Lincoln Park Muni.Golf Crse.(Approp.412.213.04)$1,544.00

(7) EMCUMBRANCE REQUEST - To Evergreen Lodge - for board meals in connection with Spring cleanup work at Camp Mather (Approp.412.200.08) $200.00

(8) To Real Estate Department, for expenses in connection with land appraisal in connection with 16th Street entrance road at Corona Heights (Approp.434.995.00) $300.00

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(e) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1833

Request for Funds

Resolution No. 1833

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) ALLOTMENTS

Approp.433.375.12-01	Stationary Withdrawals from Stores-Release of Reserve	$ 34.00
Approp.412.130.08-1	Wages (Temporary)-Camp Mather	1,500.00
Approp.412.200.08	Contractual Serv.-Camp Mather	3,680.00
Approp.412.300.08	Matls.& Supplies- Camp Mather	2,300.00
Approp.412.350.08	Foodstuffs - Camp Mather	1,312.00
Approp.412.213.04	Mtce.& Repair Buildings - Recreational Units - Release Reserve	69.00
Approp.412.600.03	McLaren Park Land (Services of Appraiser)	950.00

(2) TRANSFERS

From	To	
Approp.412.214.01 Mtce.& Repair- Structures-Gen.Division	Approp.412.213.04 Mtce. & Repair - Buildings Recreational Units	148.00

(To provide additional funds required for painting clubhouse at Lincoln Park.)

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel the following resolution was adopted:

Res. No.1834

Yacht Harbor Mooring Licenses

Resolution No. 1834

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the following Yacht Harbor Mooring License Transfer:

Owner	Name of Boat	Berth No.	Rate Per Month
Martin H.Madden & Albert J. Johnston (Purchased boat from Raymond W.Remy, former occupant Berth #199	BETTY-R	199	$5.00

UNFINISHED BUSINESS

(a) Continued Consideration - Selection of a Site for Hayes Valley Recreation Center

President Sutter announced that all members of the Commission had personally inspected the properties on the south side of Grove Street between Buchanan and Laguna Streets during the past two week interval. However, a completely new development now makes it possible for the Commission to no longer confine its search for a site to the Grove Street properties. President Sutter told the members that Mr. B. W. Booker, Assistant State Highway Engineer, District IV, had personally told him that the State Highway Office has changed its plans and no longer contemplates the use of the intersection of Hayes and Buchanan Streets for freeway purposes.

Mr. Funke commented that he had checked with the City Engineer's office and received confirmation there that the City Engineers had no interest in the Hayes-Buchanan property either.

President Sutter recalled that over two years ago the Commission had been forced to forego its plans to construct the Hayes Valley Recreation Center at its original location at the southeast corner of Hayes and Buchanan Streets, due to State Highway and local freeway plans. All of the searching, investigation, and land appraisals during the past two years had resulted from the restrictions that freeway planners had placed on the Hayes-Buchanan location.

Members agreed that immediate steps should be taken to acquire additional property adjoining the present department property at the corner of Hayes and Buchanan Streets, extending the property line 200 feet east of Buchanan Street and 120 feet south of Hayes Street.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1835

Cont'd Consideration - Selection of a Site for Hayes Valley Recreation Center

Resolution No. 1835

WHEREAS, this Commission has been reliably informed that the State Highway and City Engineer freeway plans no longer place a restriction on the use of the property at the southeast corner of Hayes and Buchanan Streets, the site of the original Hayes Valley Recreation Center; now, therefore, be it

RESOLVED, that this Commission does hereby approve the further acquisition of property at the southeast corner of Hayes and Buchanan Streets to the extent of a parcel of 200-foot frontage on Hayes Street and a 120-foot frontage on Buchanan St., said land to be acquired for the necessary purpose of constructing a public recreation center as authorized by the voters under the 1947 Recreation Bond Fund; and, be it

FURTHER RESOLVED, that the General Manager be directed to obtain a written release or statement of no further intent to use the property from California Division of Highways, District IV office, and the City Engineer; and the Secretary be instructed to request an appraisal from the Director of Property of the parcels to be acquired, and upon receipt of such appraisals to prepare for this Commission's approval the legislation and appropriation of funds providing for said land acquisition without further delay.

* * *

Mr. Duane Anderson, spokesman for the Hayes Valley Parents' Club on many previous occasions, said that he regretted the delay which his district has experienced because of the indefinite planning of future freeway routes and he urged the Commission to obtain firm and written commitments from the highway planners so that the newly adopted resolution will be accomplished and the Hayes Valley District will gain its recreation center.

UNFINISHED BUSINESS (continued)

Hayes Valley Recreation Ctr.Site (continued)

Mrs. J. A. Wooley, President of the Hayes Valley Parents' Club, expressed the opinion that it had been a long and tedious struggle, but that most worthwhile things were difficult of attainment, and the Commissioners' support and efforts of the past two years were much appreciated.

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(b) Commission Approves Prelim.Plans & Specs.-Rossi Swimming Pool

Mr. Harman introduced Mr. H. C. Baumann, Architect, who presented the Preliminary Plans, Specifications, and Estimates of Cost covering the Construction of a Recreation Center and Swimming Pool at Angelo J. Rossi Playground. Mr. Harman explained that while the preliminary drawings included a swimming pool, auditorium and clubhouse, it was proposed that, with the Commission's approval, only the swimming pool and clubhouse section be carried out at this time due to the limited funds appropriated. He stated that $390,000 had been appropriated for this project under the 1947 Recreation Bond Fund, and that the Architect had provided the following estimates of cost for various combinations of constructing the three units:

Entire Project - consisting of Natatorium, Auditorium and Club Room	$457,000.
Natatorium - complete with mechanical equipment for entire project	360,000.
Clubhouse Section	45,000.
Natatorium and Clubhouse	405,000.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1836

Commission Approves Prelim.Plans & Specs. for A.J. Rossi Rec.Ctr. & Swimming Pool. Authorizes Payment to Architect, H.C. Baumann of $5,180, Amt.Now Due.

Resolution No. 1836

RESOLVED, that this Commission does hereby approve the Preliminary Plans, Specification and Estimates of Cost covering the Angelo J. Rossi Recreation Center and Swimming Pool, Arguello Boulevard and Anza Street, as submitted by H. C. Baumann, Architect; and authorizes that final plans be prepared for the Swimming Pool and Clubhouse section, as recommended by the Engineer, and further authorizes the payment due the Architect in the amount of twenty (20%) per cent of the basic fee of seven (7%) per cent of $370,000, or $5,180, all in accordance with his contract.

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(c) Commission Approves Final Plans & Specs.-E.Stove Hse.,Conservatory

Mr. T. M. Grabow, Engineer, submitted for approval the Final Plans and Specifications and Estimates of Cost for the East Stove House at the Conservatory, Golden Gate Park. He quoted the Architect's estimate totaling $17,780, with funds available in the amount of $18,160, and states that the plans had received prior approval of the Art Commission, their Resolution 3540-1955-S

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1837

Commission Accepts & Approves Final Plans, Specs. & Estimates of Cost for E.Stove House at Conservatory, Golden Gate Park.

Resolution No. 1837

RESOLVED, that this Commission does hereby approve the Final Plans, Specifications and Estimates of Cost for Construction of the East Stove House at Conservatory, Golden Gate Park, as prepared by Masten and Hurd, Architects, and Ralph N. Pollack, Associated Architect, totaling $17,780.

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UNFINISHED BUSINESS (continued)

(d) Opinion Requested from City Attorney re. Individual Liability of Commissioners Resulting from Accidents on Department Property.

Opinion Requested from City Attorney re. Individual Commissioner Liability Arising from Special Events Held on Dept. Properties

Mr. Funke stated that in January 1954 the General Manager had, at the request of the Commission, sought an opinion of the City Attorney regarding the individual liability of Commissioners in respect to accidents on department property, specifically mentioning the former Sports Car Road Races. Inasmuch as the Sports Car Road Races have been discontinued, Mr. Funke inquired whether the Commission still wished the City Attorney's advice in this matter.

Commissioners concurred with Mr. Sutter that it was most advisable to obtain from the City Attorney his opinion with respect to Commissioners' individual liability as a result of accidents arising from special events conducted on department property.

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(e) Kezar Press Box Construction to be Expedited and Extensions of Time Avoided.

Commissioners supported Mr. Coffman's position that the construction work on the Kazar Press Box should be prosecuted to the utmost so that it would be completed prior to the start of the regular football season.

Time Schedule - Kezar Press Box Construction.

President Sutter directed the General Manager to notify the Contractor of his obligation to complete the work within the contract time period and place him on notice regarding penalties in the event of extensions of time.

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NEW BUSINESS

(a) Request for A Supplemental Appropriation of $9,116.76

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1838

Resolution No. 1838

Request for A Supplemental Appropriation of $9,116.76 to Pay Retroactive Wages to Litigants in Superior Court Action #412545 (Robt.F.Graham, et al vs.City & Co. of S.F.)

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $9,116.76 from the Recreation and Park Compensation Reserve to the credit of Appropriation 412.176.01 (Retroactive Wages - General Division) to provide funds for the payment of amounts due litigants employed in the Recreation and Park Department, as evidenced by audit of supplemental time rolls for the period July 1, 1946 to July 31, 1950 - Robert F. Graham et al vs. City and County of San Francisco - Superior Court Action No. 412545.

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(b) Request for Emergency Supplemental Request of $3,000.00

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1839

Resolution No. 1839

Request for An Emergency Supp. Approp.of $3,000- Janitorial Service at Kezar Stadium May 19, 1955.

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve an Emergency Supplemental Appropriation of $3,000 from Unappropriated Revenue to the following:

$1,500 to Appropriation No. 412.120.04 - Temporary Salaries, Recreational Units

$1,500 to Appropriation No. 412.300.04 - Materials and Supplies, Recreational Units

NEW BUSINESS (continued)

Res. No.1839 (continued)

to provide funds for the hiring of labor required to prepare for, and clean up after, the boxing match to be held at Kezar Stadium on May 19, 1955.

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(c) Request for A Supplemental Appropriation of $1,000.00.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1840

Request for A Supp.Approp. of $1,000 to Provide Funds for Work Performed by DPW for Final Quarter Fiscal Yr.1954-55.

Resolution No. 1840

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $1,000 from Unappropriated Revenue to Appropriation 412.213.01 - Maintenance and Repair of Buildings, General Division, to provide additional funds for work performed by the Department of Public Works for this department for the final quarter of the fiscal year 1954-1955.

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(d) Request for A Supplemental Appropriation of $1,100.00.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1841

Request for A Supp.Approp.of $1,100 to Provide Payt.of Employees' Auto Allowance for Final Quarter Fiscal Yr.1954-55.

Resolution No.1841

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $1,100 from Unappropriated Revenue to Appropriation 412.203.01 - Employees Auto Allowance, General Division, such funds being required to reimburse department employees for the use of their automobiles in connection with department business for the final quarter of the fiscal year 1954-1955.

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Proposed Add'l Land for S.F. Zoological Gardens Referred to G.M. for Investigation & Recommendation.

(e) Proposed Additional Land for S.F.Zoological Gardens

Referred to the General Manager for further investigation and recommendation was Mr. Funke's report of the availability for purchase of acreage which is to be declared surplus by the General Services Administration and which adjoins San Francisco's Fleishhacker Zoo.

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(f) Requests for Leaves of Absence - Commissioners

Requests for Leaves of Absence

The Secretary was directed to forward to the Mayor and the Board of Supervisors the following requests for leaves of absence for the following Commissioners:

William M. Coffman - April 22-May 15, 1955
Fred D. Parr - March 30-Apr. 6, 1955
Louis Sutter - April 11-May 20, 1955

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Secretary.

San Francisco, California
April 14, 1955

MINUTES

The Ninety-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 14, 1955 at 11:00 A.M., Vice President Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the Special Meeting of March 21, 1955 and the 98th Regular Meeting of March 24, 1955, were approved.

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SPECIAL ORDER OF BUSINESS

Approval of Supplemental Budget Requests 1955-1956

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1842

Resolution No. 1842

Approval of Supplemental Budget Requests 1955-1956

RESOLVED, that this Commission, for the proper conduct of the Recreation and Park Department, does hereby approve and authorize the inclusion of Supplemental Budget Requests for 1955-1956 in the total sum of $91,029.00 as follows:

Permanent Salaries	$ 1,035.00
Allowance for Overtime	22,503.00
Wages - Directors	7,101.00
Allowance for Use of Employees' Cars	360.00
Transportation to Regular Assignments Out of Town	1,364.00
Foodstuffs	12,500.00
Retirement Allowance	14,124.00
Reconstruction and Replacements	18,842.00
Buildings, Structures and Improvements	13,200.00
Total -	$91,029.00

And the General Manager be and is hereby authorized to submit this Supplemental Budget Request to the Mayor and the Board of Supervisors for approval.

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COMMUNICATIONS

(a) From Adrien J. Falk, Chairman, Apostleship of the Sea citizens committee, requesting permission to use Aquatic Park on Sunday, May 15, 1955, for ceremonies in connection with Apostleship of the Sea Day.

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1843
Permission Granted to Use Aquatic Pk. Sun., May 15, 1955 to Celebrate Apostleship of Sea Day.

Resolution No. 1843

RESOLVED, that this Commission does hereby approve and grant permission to the Citizens Committee of the Apostleship of

COMMUNICATIONS (cont'd)

Res. No.1843 (cont'd)

the Sea to conduct ceremonies at Aquatic Park on Apostleship of the Sea Sunday, May 15, 1955, provided that all regulations and conditions relating to such a gathering on public park areas shall be complied with to the satisfaction of the General Manager.

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(b) From Donald J. Willett, Captain, USMCR, Commanding Officer, Second Armored Amphibian Company, USMCR, Treasure Island, requesting permission to demonstrate the use of amphibian tractors at Aquatic Park on Sunday, April 24, 1955.

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1844

Resolution No. 1844

Permission Granted 2d Armored Amphibian Co.,USMCR, to Hold Demonstration at Aquatic Park on Sunday, Apr.24,'55

RESOLVED, that this Commission hereby approves and grants permission to the Second Armored Amphibian Company, USMCR, to use the beach and water at Aquatic Park, from 1:00 to 4:00 P.M., Sunday, April 24, 1955, for a public exhibition and demonstration of amphibian tractors, together with a judo demonstration by members of the unit; provided that all regulations and conditions relating to such a gathering on public park areas shall be complied with to the satisfaction of the General Manager.

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Req.of Loc.#311, AFL, S.F.Muni Pks.Employees Un.re Seniority Roster of Members Referred to G.M. for Investigation and Report.

(c) From P. A. Conroy, Secretary, Local No. 311, AFL, San Francisco Municipal Parks Employees Union, requesting a meeting with a committee of the Commissioners for the purpose of establishing a roster regarding seniority for members of the Union. The Commission, after hearing from Mr. John P. McLoughlin, representative of the Union, referred this as a purely administrative matter to the General Manager for his action.

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Request of Fire Chief Kelly for 100'x 100' in Alta Plaza for New Fire Hse. Postponed 30 Das.

(d) Fire Chief Frank P. Kelly appeared before the Commission in support of the Fire Department's request for permission to construct a new fire house on property 100' x 100' in area under jurisdiction of the Recreation and Park Commission in the vicinity of the southeast corner of Jackson and Scott Streets in Alta Plaza. He stated that the old fire house at 3022 Washington Street, which presently houses Engine Company No. 23, was built in 1893 on a 25-foot lot to accommodate horse-drawn apparatus and is now entirely inadequate for present-day needs; and, furthermore, it has been declared structurally unsafe in a recent engineering survey.

On motion of Commissioner Stern, seconded by Commissioner Dippel, consideration of the matter was postponed for 30 days in order to give the Commission an opportunity to adequately review the proposal.

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(e) From H. Oehlmann, Executive Vice President, Yosemite Park and Curry Co., submitting an agreement with the Recreation and Park Commission for the operation of the saddle horse concession by Mr. Joe Barnes at Camp Mather during the 1955 season.

On motion of Commissioner Coffman, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1845

Resolution No. 1845

Agreement Appvd. for 1955 Season-Saddle Horse Concession at Camp Mather.

RESOLVED, that this Commission does hereby approve and authorize the operating agreement with Yosemite Park and Curry Co. covering the operation of the saddle-horse service at Camp

COMMUNICATIONS (cont'd)

Res. No.1845 (cont'd)

Mather by Mr. Joe Barnes during the 1955 season, all rates and charges to remain in effect as in past years.

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(f) From Mr. Robert E. Mayer, representing the Maritime Museum Association, requesting amendment of lease presently in existence between the Commission and the Museum, for additional space on the beach-level floor of the Aquatic Park Building.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1846

Commission Approves Amendment to Maritime Museum Lease, Permitting Use of Additional Space on Beach-level Floor

Resolution No. 1846

RESOLVED, that this Commission hereby approves amendment to its lease with the Maritime Museum Association, to permit the use of additional space of approximately 8,580 square feet on the beach-level floor of the Aquatic Park Building presently not in use, by adding the following three (3) paragraphs to the lease agreement:

'(f) That certain basement area consisting of approximately 6,900 sq.ft. and marked as area A in the drawing attached.

'(g) That certain basement area consisting of approximately 1,080 sq.ft. and marked as area B in the drawing attached.

'(h) That certain basement area consisting of approximately 600 sq.ft. and marked as area C in the drawing attached.'

AND, BE IT FURTHER RESOLVED, that area A shall be used to house and permanently display the 10 dioramas used in the San Francisco Building at the 1939 World's Fair; and that areas B and C, consisting of approximately 1,680 square feet, shall be used for workshop and storage purposes; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary of the Recreation and Park Commission shall include the above amendments in the present lease agreement with the Maritime Museum, subject to approval of the City Attorney and the Board of Supervisors.

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Commission Gives Unanimous Approval to Assembly Bill No.313 re. Proposed Acquis. Palace of Fine Arts as State Park.

(g) The Secretary next read a letter from Mr. Lloyd H. Simmons, Chairman of the United Citizens Committee for the Preservation of the Palace of Fine Arts, enclosing copy of Assembly Bill No 313, entitled "An act to provide for the acquisition and repair of the San Francisco Palace of Fine Arts as part of the State Park System," which was introduced by Assemblymen Weinberger, Meyers and O'Connell, and which was referred to the Assembly Committee on Ways and Means.

After considerable discussion, and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the Commission gave unanimous approval to the Weinberger bill.

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Letters of Information - to be acknowledged by Secretary and/or filed

(a) From the following, addressed to Commissioner Herz, supporting the Commission's opposition to surface or overhead freeways within the boundaries of Golden Gate Park:
  (1) Mrs. Paul Schumacher, Secretary Vista Del Mar Garden Club, 1851-25th Avenue, San Francisco, and
  (2) Miss Elizabeth McClintock, Secretary, California Horticultural Society, California Academy of Sciences, S.F.

(b) From Herbert C. Moffitt, Jr., M.D., 490 Avila Street, stating that he is opposed to any plans for enlarging Marina Yacht Harbor.

(c) From Mrs. Bernice M.Yragui, advising personnel on the committee of Sportfishers, Inc. and Golden Gate Auxiliary Sportfishers who are anxious to co-operate with the Small Boat Harbor Committee.

COMMUNICATIONS (cont'd)

Letters of Information (cont'd

(d) From His Honor, Mayor Elmer E. Robinson, forwarding copies of 3 letters to:
  - (1) To Board of Supervisors regarding the feasibility of development of the Ferry Building and adjacent area as a State Park and historical monument;
  - (2) To Board of Supervisors, re. copy of letter received from Newton B. Drury, Chief, California Division of Beaches and Parks concerning development of Ferry Building area as a State Park.
  - (3) To Mrs. Marion Engberg, Secretary to Golden Gate Sportfishers, Inc. re.Small Boat Harbor facilities in San Francisco.

(e) From Public Utilities, copy of their Resolution No. 15258, giving permission to Mariposa Boat Club, Inc. to use North Lake Merced for the annual boat regatta on April 24, 1955 and a second date later in the year.

(f) From Board of Supervisors, copy of letter addressed to the Controller, advising that under their File 12902, the proposed ordinance appropriating $3,500 for conducting a survey and report on the proposed Small Boats Harbor was filed (canceled).

(g) From Mrs. Lucien Lehman, President, S.F.Girl Scouts, thanking the Commission for granting their request for a floral emblem in Conservatory Dell during the National Girl Scout Convention in November 1955.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments:

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1847

Progress and/or Final Payments

Resolution No. 1847

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONVERSION INGLESIDE POLICE STABLES-Cont.#166,Contr's 3209
To Oscar Presco & Sons - 3rd Payment $28,224.50
Period ending 3/31/55.

(2) EUREKA VALLEY P/G & FIELDHOUSE-Cont.#158,Contr's #3207
To Martinelli Construction Co. - 5th Payt.- $14,151.07
Period ending 3/31/55.

(3) MARGARET HAYWARD P/G-Contract #161 - Controller's #3191
To Martinelli Construction Co. - 7th Payment-$19,318.48
Period ending 3/31/55.

(4) HAMILTON REC.CTR. - Contract #150 - Controller's #3158
To M & K Corporation - 9th Payment $56,169.21
Period ending 3/31/55.

(5) GOLDEN GATE PARK BAND CONCERTS - Certification #2262
To Ralph Murray, Director - 9th Payment $1,856.25
Period ending 3/31/55.

(6) CONSTRUC.PRESS & BROADCASTING STAND.- Controller's #2317
To Robert L. Wilson - 2nd Payment - $10,674.90
Period ending 3/31/55.

(7) REPAIRS TO CLUBHOUSE ROOF, LINC.PK.GOLF CRSE. - OSW #268
To Wm.J.Anderson Roofing Co.-1st & Fin.Payt. $1,164.00
Period ending 3/15/55

(8) PLANS & SPECS.-CONSTRUC.E.STOVE HSE.,CONSERV.-Certif.#2307
To Masten & Hurd & Ralph N.Pollack, Archs. $1,152.00
Associated - 1st Payt.-Per.ending 2/10/55.

FINANCIAL TRANSACTIONS (cont'd)

(b) Modifications of Contracts

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1848

Resolution No. 1848

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) KEZAR PRESS & BROADCAST STAND-Cont.#167,Certif.2317,Mod.#1
To Robert L. Wilson - to replace 1/2" sheetrock with 5/8" gypsum board on walls and ceilings - hall and stairs. $166.00
Remove and replace rotted studding and plate, Frederick St. wall, south side of Press Stand. $1197.00
or a total increase of $1,363.00

(2) HAMILTON REC.CTR.-Contract #160-Contr's #3158 - Modif.#4
To M & K Corp. - to change electrical system, required to conform to building code requirements - an increase of. $560.38

(3) LAUREL HILL P/G & FLDHSE.-Cont.#137,Contr's #3132,Modif.#8
To S & Q Construction Co. - for installation of 680 feet of guard rail, an increase of $3,758.91

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(c) Orders for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1849

Resolution No. 1849

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To William J. Anderson Roofing Co., Inc. - $1,572.00
for repairs to roof at Bathhouse, Fleishhacker Swimming Pool (Approp.412.213.01)

(2) To Soule Steel Company - $659.00
for installation of new steel sash at Fleishhacker Swimming Pool Bathhouse (Approp.412.213.01)

(3) To United States Steel Corporation, Cyclone Fence Dept., 440 Bay Shore Blvd., Low Bidder for Chain Link Gate and Fence Construction at St. Mary's P/G, Alemany Blvd.,E.of Trumbull $324.00

(4) To Hyde Forbes, Consulting Engineer-Geologist, for test borings, soil analysis, and subsurface information report - Balboa Swimming Pool $1,520.00
(This Service Order replaces and cancels Item #4, Resolution No.1832, Mtg. of 3/24/55, for $1,855.00)

(5) To Paul Shepard, 1657 Galvez Avenue, Low Bidder - Painting Main Flagpole, Civic Center Plaza $205.34

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FINANCIAL TRANSACTIONS (cont'd)

(d) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1850

Resolution No. 1850

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From Approp.No.	To Approp.No.	Amount
412.815.01 Insurance Premiums General Division	412.800.03 Fixed Charges Commissary Division	$16.20
(To provide additional funds required for premium on May Day insurance - $78.70).		
412.300.09 Materials & Supplies Lake Merced Sport Fishing	412.200.09 Contractual Services Lake Merced Sport Fishing	$9.00
(Additional funds required for rental of portable toilets at Lake Merced).		
412.500.79-5 S.F.Zoo - Additional Cages	4990 Land Reserve	$37.83
412.500.88 Kezar Stadium - Hospitalized Vets.Shelter	4990 Land Reserve	$568.00
(To close out balances in above appropriations derived from the Land Reserve).		

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(e) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1851

Resolution No. 1851

Req.Controller's Appvl. of Temp. Employments fm. Per.Sal.Approps.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.	REPLACING			
	B-408 General Clerk-Stenographer			
T-1342	Margaret Wilcox	Sick Lv.w/o pay	3/28/55-6/30/55	$839.16
	C-102 Janitress			
T-1327	Anna Hennebery	-ditto-	3/ 9/55-4/30/55	423.18
	0-58 Gardener			
T-1322	C. Mareno	-ditto-	3/ 7/55-6/30/55	1069.10
	R-56 Playground Director			
T-1262	Ed Jackson	Educa'l Lv.	3/20/55-6/22/55	988.34
	R-58 Supervising Director			
T-1333	Margaret Edhammer	Sick Lv.w/o pay	3/16/55-6/15/55	1200.00
	W-206 Animal Keeper			
T-1351	Arthur Watson	Lv.w/o pay	4/ 1/55-6/30/55	870.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1852

Resolution No. 1852

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the following License Transfers and Cancellation of Yacht Harbor Mooring Licenses:

(1) LICENSE TRANSFER	Name of Boat	Berth No.	Rate per Mo.
Dooley, Matthew J. (Purchased boat from Dan E. London, former occupant Berth #94)	SEASCAPE	94	$10.00
Nevermont, Don (Purchased boat from John Klopfer, former occupant Berth #84)	CAROL	84	7.50

(2) CANCELLATION OF TEMPORARY LICENSE		
Calandrino, Matt	Gas House Cove	(Boat Destroyed)

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UNFINISHED BUSINESS

(a) Permission to Use Buffalo Paddock, Golden Gate Park, for Rodeo on Week End of June 4-5, 1955 Granted to The Guardsmen.

Mr. Max Moore, President of The Guardsmen, was present to ask the withdrawal of their previous request for use of the Polo Stadium, Golden Gate Park on the week end of June 4-5, 1955 for the purpose of staging a rodeo, and submitted a request for the use of the Buffalo Paddock, Golden Gate Park for the same time and purpose.

Chairman Parr thanked Mr. Moore on behalf of the Commission for the co-operative manner in which The Guardsmen had recognized the maintenance difficulties in connection with their previous request for use of the Polo Stadium.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1853

Resolution No. 1853

Permission Granted The Guardsmen for Use of Buffalo Paddock on June 4-5, 1955 for A Rodeo.

RESOLVED, that this Commission does hereby approve the request of The Guardsmen for the use of the Buffalo Paddock, Golden Gate Park, on the week end of June 4-5, 1955, for the purpose of staging a rodeo, subject to certain conditions to be set forth in a formal contract.

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(b) Request to Use Kezar Pavilion for Professional Boxing Denied.

Mr. Funke, General Manager, reported on the request received from Alfred "Bob" Janssens, 916 Sanchez Street, for permission to conduct professional boxing contests in Kezar Pavilion, which request had been made at the previous Commission meeting, at which time it had been returned to the General Manager for investigation and recommendation.

Mr. Funke stated that he had received a report from Mr. Arthur Whittemore, Kezar Manager, to the effect that it would not be advisable to consider professional boxing contests in the pavilion because of the many recreational uses, such as basketball and special events, which are scheduled on a year-round basis in the pavilion. Mr. Funke also stated that he had received a report from Mr. T. M. Grabow, Engineer, advising that the pavilion floor, if subjected to loads such as those required for boxing arena purposes, would greatly exceed the stress allowed by the San Francisco Building Code.

On the basis of these two reports and in consideration of the provisions of the Park Code, Section 68, prohibiting profes-

UNFINISHED BUSINESS (cont'd)

Request of Alfred "Bob" Janssens to State Professional Boxing Matches in Kezar Pavilion Denied.

sional boxing contests in parks and squares, with the exception of Kezar Stadium, Mr. Funke recommended rejection of the request.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the request of Mr. Janssens was denied.

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(c) Water Tank Design and Capacity Approved - N.W.Corner McLaren Pk.

Mr. Funke reported that he had received a request from Mr.Geo. W. Pracy, General Manager and Chief Engineer, San Francisco Water Department, for approval of the design and capacity of the water tank proposed by the Water Department for the northwest corner of McLaren Park, conditional approval of which installation had been given by the Commission at its meeting of January 27, 1955. Mr. Funke displayed an architect's sketch of the proposed water tank which will be 28' in diameter and approximately 80' high. He said that the tank and pumping station which supplies it, will have sufficient capacity to give the park 200 gallons per minute, for 6 hours a day, for irrigation purposes.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1854

Commission Appvs. Type, Capacity & Location of Water Tank in N.W.cor.McLaren Park - Art Commission to Approve Before Installation.

Resolution No. 1854

WHEREAS, this Commission, in order to assist in the provision of an important public utility, did approve by its Resolution No. 1779, meeting of January 27, 1955, the location of a water tank in the northwest corner of McLaren Park in the vicinity of Mansfield and Burrows Streets, which approval was contingent upon subsequent approval of its type and capacity; now, therefore, be it

RESOLVED, that this Commission does approve the type, capacity and location of the water tank as shown in the architect's sketch and Water Department drawings Nos. A-1121 and A-1122, on condition that the design receive the approval of the Art Commission before the installation is undertaken.

* * * * * * * * * *

(d) Permission Granted for Widening of Park-Presidio Boulevard.

Mr. Funke reported that a satisfactory grant of permission had been prepared whereby the Commission would authorize the State Highway Engineers to proceed with the widening of Park-Presidio Boulevard, as previously requested. He recommended approval of this grant of permission, provided that the California Division of Highways, District IV, agrees it will restore to the satisfaction of the Recreation and Park Commission all adjoining landscaping which may be disturbed as a result of construction of an additional 12-foot traffic lane on each side of the present roadway; and further provided that no underpass or overpass at any point of street intersection, or elsewhere, will be constructed without the express approval of the Recreation and Park Commission.

After considerable discussion, and on motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 1855

Approving Grant of Permission to Div.of Highways to Widen Park-Presidio Boulevard.

Resolution No. 1855

WHEREAS, the Park-Presidio Boulevard, contained within the 23.14 acre parkway a parcel of land connecting Golden Gate Park with the Presidio of San Francisco and serving as an important part of the trafficway between the north and south boundaries of San Francisco, joining the Golden Gate Bridge on the north and Junipero Serra Boulevard on the south, was in-

UNFINISHED BUEINSS (cont'd)

Res. No.1855
(cont'd)

cluded in the state highway system and in 1933 officially designated as San Francisco Highway No. 56 and State Highway Route No. 1 on August 19, 1953; and

WHEREAS, the continually increasing use of this automobile highway has resulted in a traffic congestion that seriously impairs its usefulness and safety to the degree that the California Division of Highways, District IV, has requested permission to widen said boulevard to the extent of twelve (12') feet on each of the roadways, thereby increasing the north-bound and south-bound traffic lanes from two lanes to three lanes each, thus adding to the highway's efficiency, safety and usefulness; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does hereby approve a grant of permission to the California Division of Highways to add an additional 12 feet of land to each roadway of the Park-Presidio Boulevard from Fulton Street to LakeStreet, removing the present grass borders adjacent to the roadways and the street trees contained within those borders, and reducing in width the remaining existing pedestrian paths; PROVIDED, that as a condition precedent to the grant of permission, the California Division of Highways, District IV, agrees it will restore to the satisfaction of the Recreation and Park Commission all adjoining landscaping which may be disturbed as a consequence of the construction; and FURTHER PROVIDED, that no underpass or overpass at any point of street intersection or elsewhere will be constructed without the express approval of the Recreation and Park Commission.

* * * * * * * * * *

(e) Following reports by Commissioner Herz and the General Manager in connection with the Commission's announced policy in opposition to freeway construction on surface areas of Golden Gate Park and the Panhandle, Chairman Parr thanked Commissioner Herz and Mr. Funke for their vigilance and efforts and proposed that they be officially designated the representatives of the Commission in all matters pertaining to freeways having an effect on properties under the jurisdiction of the Recreation and Park Commission.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1856

Commissioner Herz & Gen.Mgr.Funke Appointed as Official Representatives In All Freeway Matters Affecting Park Properties.

Resolution No. 1856

RESOLVED, that this Commission does hereby designate and appoint Commissioner Herz and General Manager Funke its representatives to officially represent the Commission in all matters having to do with the construction of freeways affecting any and all properties under the jurisdiction of the Recreation and Park Commission.

* * * * * * * * * *

NEW BUSINESS

(a) Award of Contract: EXTENSION OF SALT WATER INTAKE LINE, FLEISHHACKER SWIMMING POOL - CANTOR & COULL - $45,000 (DESIGN "A")

The Secretary read the following sealed proposals which were opened on Tuesday, April 12, 1955 for the above work:

	AMOUNT BID		Deductions				
LOW BIDDER	Design A	Design B	No.1	No.2	No.3	No. 4	No.5
CANTOR & COULL - 1814 Clinton Ave.,Alameda	$45,000	$49,750	$2,000	$2,200	$1,000	$1,200	$1,200
Other Bidders							
Healy Tibbitts Construc'nCo.	$49,560	$49,560	$850	$860	$960	$1,136	$1,590
Pacific Bridge Company	$58,800	$62,200	$1,300	$1,500	$960	$1,136	$1,800
Hart & Hynding,Inc.	$63,519	$67,700	$2,280	$2,470	$980	$1,160	$1,500
The Duncanson-Harrelson Co.	$69,000	$74,000	$2,500	$2,750	$960	$1,136	$1,200
Ben C. Gerwick,Inc.	$82,734	$82,734	$4,500	$4,500	$1,000	$1,200	$1,650

NEW BUSINESS (cont'd)

Following a review of the bids, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1857

Commission Awards Contract for EXTENSION OF SALT WATER INTAKE LINE, FLEISHHACKER SWIMMING POOL to CANTOR & COULL - $45,000. Design "A"

Resolution No. 1857

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Extension of Salt Water Intake Line, Fleishhacker Swimming Pool, to CANTOR & COULL, 1814 Clinton Avenue, Alameda, they being the lowest regular and responsible bidders therefor in the amount of $45,000 for the entire work specified under Design "A"; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(b) Award of Contract: SAFETY INSTALLATIONS ON FLOODLIGHTING TOWERS, FUNSTON PLAYGROUND, SAN FRANCISCO - WM.McINTOSH & SON - $6,143.

The Secretary next read the following sealed proposals which were opened on Tuesday, April 12, 1955 for the above work:

LOW BIDDER	
WILLIAM McINTOSH & SON . . . . 635 Texas Street, San Francisco 7	$6,143.00
Other Bidders	
Paul Shepard Company	$6,970.00
Gene Carpenter	$7,650.69

Following a review of the bids, on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1858

Commission Awards Contract for Safety Installations on Floodlighting Towers, Funston P/G to WM.McINTOSH & SON - $6,143.00

Resolution No. 1858

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Safety Installations on Floodlighting Towers, Funston Playground, San Francisco, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $6,143.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(c) Request for A Supplemental Appropriation of $84,491.57 to Complete Purchase of Privately Owned Properties for McLaren Park.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1859

Req.for A Supplemental Approp.of $84,491.57 to Complete Pchse.of Land for McLaren Park.

Resolution No. 1859

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $84,491.57 from the Unappropriated Balance of the Real Property Fund, to the credit of Appropriation 412.600.03 (Land - McLaren Park) -

NEW BUSINESS (cont'd)

Res. No.1859
(cont'd)

to provide additional funds required to complete the acquisition of privately owned property within McLaren Park, in addition to amounts presently available.

* * * * * * * * *

(d) Request for A Supplemental Appropriation of $10,000 for Materials and Supplies - to Complete Fiscal Year 1954-55.

On motion of Commissioner Coffman, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1860

Req.for A Supplemental Appropriation of $10,000 for Matls.& Supplies - Bal. of Fiscal Yr.1954-55.

Resolution No. 1860

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $10,000. for Materials and Supplies - General Division (Appropriation 412.300.01) - to provide funds for purchase of materials and supplies required for the proper operation of the parks and squares for the balance of the fiscal year 1954-1955.

* * * * * * * * *

(e) Request for A Supplemental Appropriation of $5,300 for Land Purchase - 16th Street Entrance to J.D.Randall Junior Museum

Mr. Funke stated that he had received an estimate from Mr. Earl P. Cutting, Director of Property, stating that property necessary for the construction of a proper entrance into the Josephine D. Randall Junior Museum, from Roosevelt Way, can be obtained for a total of $5,300. He pointed out that this entrance was badly needed in order to provide proper, convenient, and safe automotive access to the Junior Museum.

On recommendation of the General Manager, and on motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1861

Request for A Supplemental Appropriation of $5,300. for Pchse of Land-Entrance Road-J.D.R.Jr.Museum, Corona Heights

Resolution No. 1861

RESOLVED that this Commission for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $5,300. from the Unappropriated Balance of the 1947 Recreation Bond Fund, to the credit of Appropriation 180.558.05 - Land Acquisition, Corona Heights - to purchase land for an access road to gain entrance to the Corona Heights recreation area.

* * * * * * * * *

(f) Cancellation of Architectural Contract #3197, Dated 2/9/55 - to Frederick H. Reimers and Paul O. Overmire. New Contract to Frederick H. Reimers as Sole Architect for Balboa Pool Approved

Mr. Funke reported that he had been advised by Mr. Frederick H. Reimers that his associate, Mr. Paul G. Overmire, had retired from the architectural firm of Reimers & Overmire, due to illness. He said that, in view of the circumstances, Mr. Norman S. Wolff, Deputy City Attorney, had recommended the cancellation of the existing contract No.3197, Balboa Swimming Pool, due to a certain clause which prevents the contract being assigned, and the issuance of an identical contract with Mr. Frederick H. Reimers as the sole party.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1862
Canceling Orig. Cont.to Reimers & Overmire-Issuance of Identical Contract to F.H.Reimers.

Resolution No. 1862

WHEREAS, this Commission by Resolution No. 1495, meeting of April 8, 1954, approved an architectural contract with Frederick C. Reimers and Paul C. Overmire for the Balboa Swimming Pool; and

NEW BUSINESS (cont'd)

Res. No.1862
(cont'd)

WHEREAS, Mr. Paul G. Overmire has retired from the firm due to illness; and

WHEREAS, the City Attorney has recommended that under the circumstances and for the best interests of the City it is necessary to cancel the existing contract; now, therefore, be it

RESOLVED, that this Commission does hereby cancel the original architectural contract (Controller's Certification #3197) issued to Reimers and Overmire, Architects, and directs that a new contract be entered into with Frederick H. Reimers for said services upon the same terms and conditions; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager are hereby authorized to execute the new architectural agreement with Mr. Reimers.

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(g) Request for Mid-Week Play at Polo Stadium Taken Under Consideration

Request for Mid-Week Play on Polo Field Referred to Gen.Mgr. for Investigation & Recommendation.

Mr. Victor Graber, Chairman of the Polo Committee, San Francisco Polo Association, was present to ask that the Commission consider the possibility of additional polo games to be played during the middle of the week.

After considerable discussion concerning the maintenance problem involved in such additional mid-week use of the Polo Field, the request was referred to the General Manager for investigation and recommendation.

* * * * * * * * *

(h) Additional Bank Area, North Lake, Lake Merced, Designated As Open Fishing Area - Requested by Associated Sportsmen.

The Secretary reported that a letter had been received from Mr. Jimmy Fox, Chairman of the Lake Merced Committee, District Council #7, Associated Sportsmen of California, requesting the addition of approximately three hundred feet (300') of bank area along the north lake, Lake Merced, as open fishing area.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1863

Resolution No. 1863

Designating An Additional Area on Shores of Lake Merced fm. Which Fishing Shall Be Permitted.

WHEREAS, the Board of Supervisors of the City and County of San Francisco by Ordinance 6226 dated September 5, 1950, amended Article 4, Chapter VI, Part II of the San Francisco Municipal Code by adding thereto Sections 49, 50 and 51, regulating fishing in Lake Merced and restricting fishing from the banks thereof; setting the fish limit and prohibiting the use of live fish as bait; and

WHEREAS, said Ordinance No. 6226 authorized and directed the Recreation and Park Commission to designate those areas of the shoreline of said lake from which fishing shall be permitted and forbidden; and

WHEREAS, the Recreation and Park Commission, in accordance with said Ordinance 6226 did on September 14, 1950 adopt Resolution No. 92 designating those areas on the shores of Lake Merced from which fishing shall be permitted and forbidden; now, therefore, be it

RESOLVED, that this Commission, for the better recreational enjoyment of San Franciscans, does hereby designate the following additional area of Lake Merced shoreline from which fishing shall be permitted, to wit:

> Approximately 300 feet of bank area of the north lake, from the existing boat docks westward to

NEW BUSINESS (continued)

Res. No.1863 (continued)

the point of land to which the present fishing floats are attached,

AND, BE IT FURTHER RESOLVED, that the Secretary is hereby instructed to have published in a daily newspaper of general circulation in the City and County of San Francisco for two days of the calendar week an exact copy of this resolution, adopted by the Recreation and Park Commission at its regular meeting held Thursday, April 14, 1955.

* * * * * * * * * *

(i) Requests for Leaves of Absence - Commissioners

Requests for Leaves of Absence

The Secretary was directed to forward to the Mayor and the Board of Supervisors the following requests for leaves of absence for the following Commissioners:

Dr. Francis J. Herz	April 20 to May 1, 1955
Fred D. Parr	(April 14-15, 1955 and (April 19-26, 1955.

* * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 12:05 P.M.

Respectfully submitted,

William Simons, Acting Secretary
Recreation and Park Commission.

San Francisco, California
May 3, 1955

MINUTES

The One Hundredth Regular Meeting of the Recreation and Park Commission was called to order on Tuesday, May 3, 1955, Commissioner Eugene A. Gallagher presiding. Commissioner Gallagher noted that this was a postponed meeting, replacing the meeting which had been scheduled for Thursday, April 28, but which had failed a quorum.

Roll Call

The following Commissioners were present:

Rev. Eugene A. Gallagher
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the 99th Regular Meeting of April 14, 1955 were approved.

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COMMUNICATIONS

(a) From Mr. W. C. Tait, President, W. C. Tait Corporation, 2300 Mason Street, requesting permission to secure a guy wire anchorage in Huntington Park, in connection with the construction of a 12-story building on the northeast corner of Sacramento and Taylor Streets; anchorage to be temporary and the corporation to restore any property which may be disturbed because of this installation.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1864

Resolution No. 1864

Permission Granted to W.C.Tait Corp'n to Install Guy Wire Anchorage Temporarily in Huntington Pk.

RESOLVED, that this Commission does approve and grant permission to the W. C. Tait Corporation to temporarily install a concrete anchorage in the northwestern corner of Huntington Park, in connection with the construction of a building on the northeast corner of Sacramento and Taylor Streets.

PROVIDED, that (1) no automotive equipment be allowed within the park grounds, (2) that restoration to normal condition of any park facilities, grounds, and hedges be accomplished to the satisfaction of the General Manager, and (3) that the installation be removed from the park within a period of ten (10)months from date.

* * * * * * * * * *

(b) From Earl P. Cutting, Director of Property, a recommendation that the Recreation and Park Commission adopt a resolution consenting to the proposed construction of the Candlestick Point Sewer Tunnel through Bay View Park, same to be at a depth of approximately 280 to 415 feet below the surface of the park.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1865

Resolution No. 1865

Req.to Construct Candlestick Pt. Sewer Tunnel Thru Bay View Park Approved.

RESOLVED, that this Commission does hereby approve and authorize the Department of Public Works to construct a portion of the Candlestick Point Sewer Tunnel through Bay View Park, in accordance with a location map dated February 21, 1955 and marked Exhibit "B", submitted by the Real Estate Department, provided that there will be no openings from the tunnel to the surface of the park.

* * * * * * * * * *

COMMUNICATIONS (cont'd)

(c) From North Coast County Water District, Sharp Park, requesting permission to install a 12-inch water main for a distance of approximately 325 lineal feet on Sharp Park Golf Course property, adjacent to State Highway.

On recommendation of the General Manager, and on motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1866

Resolution No. 1866

Permission Granted North Coast County Water District to Install 12" Water Main for Approx. 325 Lin.Ft. on Sharp Pk.Golf Crse.

RESOLVED, that this Commission does hereby approve and authorize the North Coast County Water District, Sharp Park, to install a 12-inch water main for a distance of approximately 325 lineal feet on Sharp Park Golf Course property, adjacent to the State Highway, in accordance with location drawing No.55019 dated March 20, 1955, North Coast County Water District; provided that, following the installation of the water main, the property be restored to the satisfaction of the General Manager.

* * * * * * * * * *

LETTERS OF INFORMATION - to be acknowledged by Secretary and/or filed:

(a) From Mrs. A. Boyd Puccinelli, Recreation Chairman, Second District, California Congress of Parents and Teachers, 3040-23rd Avenue, thanking the department for its co-operation and assistance.

(b) From the following, supporting the Commission in its stand against freeways in the Panhandle and Golden Gate Park:
  (1) California Association of Landscape Architects, 505 Scenic Drive, Piedmont, California; and
  (2) Visitacion Valley Improvement Association, 303 W.O.W.Bldg., 17 Raymond Avenue, San Francisco.

(c) From Mr. Edward Fortune, Business Consultant, 4675 Mission St., requesting the Commission's approval of an off-sale general liquor license at 2896-8 Folsom Street in behalf of his clients Jee Fong and Lew Choon. (No objection - unanimously approved).

(d) From William S. Wong, 715 Gates Street, requesting the Commission's approval of an off-sale beer and wine license in his new location, the Four-Way Market, at 1810 - 23rd Street.(No. objections - unanimously approved).

(e) From Mr. B. W. Booker, Assistant State Highway Engineer, District IV, thanking the Commission for consenting to the widening of Park-Presidio Boulevard, and assuring that all landscaping will be restored to the complete satisfaction of the Commission.

(f) From Joseph Mignola, Jr., Secretary, Department of City Planning, advising that the City Planning Commission will hold a special meeting at its office, 100 Larkin Street, Wednesday, May 4, 1955 at 3:00 P.M., for the purpose of meeting with representatives of this department re. proposed amendment to Trafficways Plan to Freeways in Golden Gate Park and the Panhandle. (Department to be represented by the General Manager and Commissioner Herz).

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REPRESENTATIVES AND DELEGATES

FINANCIAL TRANSACTIONS

(a) Extension of Time
On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1867

Resolution No. 1867

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

CONVERSION OF INGLESIDE STABLES-Contract #166-Certif.#3209
To Oscar Presco & Sons, an extension of 60 calendar days, thru June 3,1955,because of delays in mechanical contractor receiving delivery on merchandise which had been ordered; information necessary for installation of certain specialty items,and various change orders and final instructions from Architect, including add'l drawings and instructions for cementing in existing hay chute holes.

FINANCIAL TRANSACTIONS (cont'd)

(b) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1868

Modifications of Contracts

Resolution No. 1868

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) EUREKA VAL.P/G & FLDHSE.-Cont.#158,Certif.#3207 - Modif.#1
To Martinelli Construc'n Co.,Inc., additions to electrical system, to comply with City Fire Code, an increase of $3,038.47

(2) M.S.HAYWARD P/G & FLDHSE-Cont.#131-Certif.#3191 - Modif.#3
To Martinelli Construc'n Co.,Inc.,installation of emergency lighting circuit, to comply with City Fire Code, an increase of. $282.78

(3) BALBOA-STABLE CONVERSION-Cont.#166,Certif.#3209-Modif.#1
To Oscar Presco & Sons - Miscellaneous work items developed in alteration of project, reflecting credits and additions, an increase of $131.32

(4) BALBOA-STABLE CONVERSION-Cont.#166,Certif.#3209- Modif.#2
To Oscar Presco & Sons - for construction of approximately 104 lineal feet of wall and curbing- an increase of. $1,287.47

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(c) Ordersfor Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1869

Orders for Service or Work

Resolution No. 1869

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(1) Work Order to Hetch Hetchy Water and Power Department, for grading, filling and leveling new parking areas at Camp Mather, in connection with the newly constructed eleven guest cabins, etc.. . . $663.00

* * * * * * * * * *

UNFINISHED BUSINESS

(a) General Manager's Report on Site of Hayes Val.Recreation Center

The General Manager reported that he had obtain written statements from the California Division of Highways, District IV,the Department of City Planning and the Department of Public Works that construction of a recreation area at the southeast corner of Hayes and Buchanan Streets (present location of the Hayes Valley Recreation Center) would not conflict with freeway plans. He recommended that the Commission change the detailed location of the Hayes Valley Recreation area from Block 806, Lots 22 and 26 to 36, inclusive, to Block 819, Lots 17 to 20, inclusive;and that this change be brought to the attention of the Mayor, the Board of Supervisors and the Controller.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1870

Mayor,Bd.Supv.& Control'r to be Notfd. Hayes Val. Site to be Blk. 819,Includ.Lts. 17-20.

Resolution No. 1870

WHEREAS, the General Manager, in conformance with the direction of the Recreation and Park Commission's Resolution No. 1835, meeting of March 24, 1955, has obtained written statements from the California Division of Highways, District IV, the Department

Res. No.1870 (continued)

of City Planning, and the Department of Public Works that freeway plans no longer constitute a restriction on the use of property at the southeast corner of Hayes and Buchanan Streets for the purpose of constructing a public recreation area, as authorized by the voters under the 1947 Recreation Bond Fund; and

WHEREAS, the Recreation and Park Commission by its above mentioned Resolution No. 1835 approved the acquisition of property at the southeast corner of Hayes and Buchanan Streets, Block No.819, for the construction of the Hayes Valley Recreation Center; and

WHEREAS, an appropriation for acquisition of land for the Hayes Valley Recreation Center has been made by the Board of Supervisors in the amount of $100,000.00 ((File No.11258, Ordinance No. 8328 (Series of 1939)); and

WHEREAS, the site contemplated and described in the communications to the Mayor, the Board of Supervisors, and the Controller, requesting the appropriation of $100,000.00 for land acquisition, indicated the purchase of Lots 22 and 26 to 36, inclusive, in Block 806; now, therefore, be it

RESOLVED, that the Mayor, the Board of Supervisors and the Controller be notified of this change in location from Block No. 806 to Block No.819, Lots 17 to 20, inclusive, which are adjacent to the present Hsyes Valley Recreation Center.

* * * * * * * * * *

(b) Request of S.F.Polo Assoc.for Mid-week Play at Polo Stad.Denied

Request of S.F.Polo Ass'n for Mid-week Play at G.G.Park Polo Stadium - Denied

In connection with the request of the San Francisco Polo Association for mid-week polo games at the Polo Stadium, Golden Gate Park, the General Manager reported that he had received strong recommendations from the Superintendent of Parks and the Supervisor of Maintenance against any additional polo games, on the basis that additional use of this facility would greatly impair its proper maintenance.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Stern, the request of the San Francisco Polo Association was denied.

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(c) Navy's Metes & Bounds Description of Access Road (El Camino del Mar-Ft.Miley) Across Por.Lincoln Pk.-Accepted & Approved.

The General Manager recalled that the Commission, by its Resolution No. 1723, meeting of December 9, 1954, had approved the granting of a permit to the Department of the Navy to construct an access road on a portion of Lincoln Park, connecting El Camino del Mar and Fort Miley. He presented a metes and bounds description of this access road as submitted by the Department of the Navy and recommended approval.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1871

Resolution No. 1871

Commission Accepts & Approves Navy's Description of Access Road Across Lincoln Park (El Camino del Mar to Fort Miley).

WHEREAS, this Commission in its Resolution No. 1723, meeting of December 9, 1954, did approve the granting of a permit to the Department of the Navy for the construction of an access road on a portion of Lincoln Park, connecting El Camino del Mar and Fort Miley; and

WHEREAS, the Department of the Navy has now submitted for approval a metes and bounds description, as well as a request to install, maintain, and repair a street lighting system to serve the roadway; now, therefore, be it

RESOLVED, that the metes and bounds description submitted by

UNFINISHED BUSINESS (continued)

Res. No.1871 (continued)

the Department of the Navy under date of April 19, 1955 and set forth below, be accepted by this Commission, and that the permit also include the right to install, maintain, operate and repair the street lighting system to serve said roadway:

"A strip of land 45 feet wide situate in the City and County of San Francisco, California, extending from El Camino Del Mar easterly to the west boundary of United States Military Reservation Fort Miley, said strip of land lying 22.5 feet on each side of the following described center line:

"FOR A POINT OF REFERENCE commence at a point in the center line of El Camino Del Mar designated as Engineer's Station 11+74.33 thence:

"(i) South 38°33'03" East, 83.05 feet to an angle point in the westerly boundary of aforesaid Fort Miley, said angle point being marked by an existing granite monument; thence

"(ii) South 03°23' East, along the westerly boundary of Fort Miley, 402.03 feet to a point therein, the actual POINT OF BEGINNING of the center line about to be described, from said Point of Beginning, thence

" (1) North 69°56'56" West, 23.76 feet to a point of curvature; thence

" (2) On the circumference of a circle, the radius point of which bears South 20°03'04" West, 100 feet from the point of curvature, through a central angle of 48°1' an arc distance of 83.80 feet, (from the point of curvature the long chord bears South 86°02'34" West, 81.37 feet) to a point of tangency; thence

" (3) South 62°02'04" West, 84.06 feet to a point of curvature; thence

" (4) On the circumference of a circle, the radius point of which bears North 27°57'56" West, 60 feet from the point of curvature, through a central angle of 85°44'30", an arc distance of 89.79 feet, (from the point of curvature the long chord bears North 75°05'41" West, 81.64 feet) to a point of tangency; thence

" (5) North 32°13'26" West, 54.62 feet to a point of curvature; thence

" (6) On the circumference of a circle, the radius point of which bears South 57°46'34" West, 80 feet from the point of curvature, through a central angle of 53°51'15", an arc distance of 75.19 feet (from the point of curvature the long chord bears North 59°09'03.5" West, 72.46 feet) to a point of tangency; thence

" (7) North 86°04'41" West, 39.72 feet to a point of terminus in the center line of El Camino Del Mar.

"The easterly terminus of said strip of land being a portion of the westerly boundary of the aforesaid Fort Miley, and the westerly terminus being a portion of the center line of El Camino Del Mar, all as shown on that certain map entitled 'District Public Works Office, Twelfth Naval District, Harbor Defense Unit-Ft.Miley, San Francisco, Calif. CENTER LINE OF PROPOSED ACCESS ROAD****RECORD OF PROPERTY SURVEY MAP' DPWO Drawing No. C-51048, revised April 13, 1955, attached hereto and made a part of this description.

"Containing in said strip of land 0.466 acres, more or less."

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(d) Commission Approves Contract with Caledonian Club for Use of Kezar Stad., Sunday,May 29,1955-90th An.Gathering and Games

The Secretary next presented the formal contract with the Caledonian Club for use of Kezar Stadium on Sunday, May 29, 1955, between the hours of 9:00 A.M. and 7:00 P.M., the location having been changed from the Polo Stadium originally requested and approved by the Commission under its Resolution No. 1794, meeting of February 10.

UNFINISHED BUSINESS (continued)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1872

Formal Contract Appvd. with Caledonian Club for Use of Kezar Stadium on Sun., May 29, 1955

Resolution No. 1872

RESOLVED, that this Commission hereby approves the formal contract with the Caledonian Club for use of Kezar Stadium on Sunday, May 29, 1955 between 9:00 A.M. and 7:00 P.M. for its Annual Gathering and Games, with payment to the Commission of ten (10%) per cent of the gross receipts for admissions and a minimum guaranty of $100.00, together with Public Liability insurance for $100,000/$300,000 and Property Damage insurance in the amount of $10,000.00, to be furnished the Commission at least five (5) days prior to the Annual Gathering and Games.

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NEW BUSINESS

(a) New Lease with St.Francis Yacht Club Approved for 10-year Period - Same Terms and Conditions as Previously.

Mr. James Michael was present to request a renewal of the Commission's lease with the St.Francis Yacht Club, under the same terms and conditions, for a ten (10) year period beginning January 1, 1956 and terminating December 31, 1965.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1873

Commission Approves Renewal of Lease to St.Francis Yacht Club for 10 Yr.Per. (Jan.1,1956 thru Dec.31,1965).

Resolution No.1873

RESOLVED, that this Commission hereby approves the renewal of its lease to the St. Francis Yacht Club for a period of ten (10) years beginning January 1, 1956 and terminating December 31, 1965 at a monthly rental of $50.00, with Public Liability insurance in the amounts of $100,000/$300,000 to be placed with the Recreation and Park Commission, in accordance with Ordinance No.3686, Bill No.3833, and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission.

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(b) Approval of Agreement - World's Heavyweight Boxing Match Bet. Rocky Marciano and Don Cockell-Kezar Stadium-Eve. of May 16,'55

The Secretary next presented for the Commission's consideration the agreement with Messrs. Jimmy Murray and Lou Thomas, doing business as The National Boxing Club of San Francisco, covering a world's heavyweight boxing match to be staged in Kezar Stadium on the evening of May 16, 1955, with a guaranty of $7,500. of the proceeds to be paid to the Recreation and Park Commission, and 2½% of the gross receipts to each (1) the Columbia Park Boys' Club and (2) the Saints and Sinners' Milk Fund.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1874

Commission Appvs. Agreement with The Natl. Boxing Club of S.F.for Use of Kezar Stad. on Eve. of 5/16/55 for Benefit Boxing Match: Marciano v. Cockell

Resolution No. 1874

RESOLVED, that this Commission, having considered the agreement with The National Boxing Club of San Francisco for the staging of a world's heavyweight boxing match between Rocky Marciano and Don Cockell, at Kezar Stadium, Golden Gate Park, on the evening of May 16, 1955, hereby approves the agreement for which it shall receive the sum of $7500.00 for use of Kezar Stadium; and a guaranty of payment of 2½% of the gross receipts to each, the Columbia Park Boys' Club and the Saints and Sinners' Milk Fund.

NEW BUSINESS (continued)

(c) Award of Contract: CONSTRUCTION OF EAST STOVE HOUSE (GREENHOUSE) CONSERVATORY, GOLDEN GATE PARK - to HOWARD B.NILSON - $15,162.

The Secretary read the following sealed bid proposals which were opened Tuesday, April 19, 1955 for the above work:

		DEDUCTIONS		
LOW BIDDER:	AMOUNT BID	DEDUC.#1	DEDUC.#2	ALT.#1
HOWARD B.NILSON - 2530-18th St.,S.F.10	$14,897.00	$ 826	$ 335	$265
Other Bidders:				
MARTINELLI CONSTRUC.CO	16,775.00	710	309	230
WM.McINTOSH & SON	16,986.00	882	309	225
ANTONE PETERSEN & SONS	17,232.00	1,026	340	266
GENE CARPENTER	17,457.69	300	150	600
OSCAR PRESCO & SONS	17,777.00	800	300	165
ROBERT L. WILSON	18,440.00	760	330	230
H.E.RAHLMANN CO.	19,091.00	1,039	320	212
C.J.COLLINS CO.	19,164.00	842	329	251

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1875

Contract for Construction of E.Stove House at Conservatory Awarded to HOWARD B.NILSON for $15,162.00

Resolution No. 1875

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of East Stove House (Greenhouse), Conservatory, Golden Gate Park, to HOWARD B.NILSON, 2530-18th Avenue, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $14,897.00, plus the sum of $265.00 for the work specified in Alternate #1, or a total award in the amount of $15,162.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(d) Award of Contract: SUBDRAIN CONNECTION AT ST.MARY'S PLAYGROUND to C.S.GONZALES & CO., Concord, Calif - $8,527.83.

Next, the Secretary read the following sole sealed bid proposal which was opened Tuesday, April 19, 1955 for the above work.

C. S. GONZALES & CO. - P.O.Box 213 Concord, California	$8,527.83

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1876

Contracted for Construc.Subdrain Connection, St. Mary's P/G Awarded to C.S.GONZALES & CO., Concord,Calif., $8,527.83

Resolution No. 1876

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the construction of Subdrain Connection at St.Mary's Playground to C.S.GONZALES & CO., P.O.Box 213, Concord, California, he being the lowest regular and responsible bidder therefor in the amount of $8,527.83; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

NEW BUSINESS (continued)

(e) Request for A Supplemental Appropriation of $390 - 3 Motor Starters Required for San Andreas Pump Station, Sharp Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1877

Supp.Approp. Requested for Replacement of 3 Motor Starters at San Andreas Pump Station- $390.00

Resolution No. 1877

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $390.00 from various Equipment Appropriations to the credit of Appropriation 412.400.04 (Equipment - Recreational Units) in the amount of $390.00, to provide funds for the purchase of 2 General Electric CR7008E101C4S combination motor starters for 50 h.p. 440 v. relays, heater No.81D592 and hand-off automatic selector switch in cover, costing $390.00, which are necessary for water from San Andreas Pump Station supplied to Sharp Park Golf Course and County Jail No.2, the present starters having been declared defective by the Bureau of Light,Heat and Power.

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(f) Request for A Supplemental Appropriation of $9,000 to Complete Needs of Department for Balance of Fiscal Year 1954-1955.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1878

Supp.Approp. Req. to Complete Dept.Needs for Bal.Fiscal Year 1954-1955 -$9,000.

Resolution No. 1878

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $9,000.00 from the following appropriations:

Unappropriated Revenue -	$6,600.00
Compensation Reserve -	1,400.00
Temporary Wages - Camp Mather -	1,000.00
	$9,000.00

to the following appropriations:

Automotive Mtce.&Repair - General Division -	$2,200.00
Fuel and Lubricants - General Division -	1,700.00
Overtime - General Division -	1,400.00
Food and Forage - Zoo Division -	2,700.00
Temporary Salaries - Camp Mather -	500.00
Overtime - Camp Mather -	500.00
	$9,000.00

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(g) General Manager Reports on Pony Rides at Children's Quarters, Golden Gate Park & Fleishhacker Playfield (Over from Prev.Mtg.)

General Manager's Report on Pony Rides at Children's Quarters, G.G.Park and Fleishhacker Playfield - Deleted from Department's 1955-1956 Budget

The General Manager reported that, as of July 1, 1955, the pony rides at Children's Playground, Golden Gate Park, and Fleishhacker Playfield will be discontinued, the Mayor having deleted from the Recreation and Park Commission's 1955-1956 Budget Request funds for this operation. He stated that the Mayor had deleted the funds on the basis of economy, in view of the fact that the City was losing approximately $22,750.00 annually in operating the pony rides, and that the Mayor had recommended the Commission give consideration to private operation of the pony rides on a concession basis.

At the time of the budget deletion, the Mayor had also suggested that the Recreation and Park Commission request the Civil Service Commission to consider reclassification of the two hostler positions involved in the pony rides, which would be without funds as of July 1, in order that the affected personnel be continued on in another classification.

NEW BUSINESS (continued)

(g)(Report on Pony Rides) (continued)

Noting that he had received information that the Los Angeles Recreation and Park Department has a most satisfactory pony rides concession, and that since publicity had appeared concerning the pony rides, he had received tentative proposals from several persons interested in a pony rides concession, the General Manager recommended that the Recreation and Park Commission (1) authorize the invitation of proposals for the operation of the pony rides on a concession basis, and (2) request the Civil Service Commission to consider reclassification of the two (2) hostler positions.

Mr. George W. Johns, Secretary of the San Francisco Labor Council, Al Mailloux, Business Representative of the San Francisco Building and Construction Trades Council, and John P.McLoughlin, Business Agent, Parks Employees Union, Local #311, AFL,appeared to ask the Commission to maintain the pony rides. In this connection, Mr. Johns presented a letter from the San Francisco Labor Council urging the retention of the pony rides, opposing the private concession idea, and asking that the Commission "explore the possibilities of a more economical operation of the children's rides, without sacrificing the pleasure that hundreds of thousands of San Francisco boys and girls receive from them." Mr. Johns, in supporting the request of the Labor Council, compared the pony rides to the card shelter and bowling greens in Golden Gate Park, pointing out that the Commission derived no revenue from these facilities, yet maintained them for public use. Mr. Mailloux express concern that a concessionaire would operate solely to make money, and asked the Commission to consider a new price schedule which would allow the continuation of the pony rides as a city operation.

In response to the protests, Chairman Gallagher stated that the Commission had concurred with the original budget recommendations of the General Manager, which included funds for the pony rides, and complimented the General Manager for his work in connection with the preparation and presentation of the budget. Chairman Gallagher suggested that the Commission take time to consider the two-fold recommendations of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Stern, consideration was postponed to the next regular meeting of the Commission.

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(h) Meeting of May 12 Canceled

Chairman Gallagher announced that, in consideration of the request of Vice-President Fred D. Parr, and in the interests of a well-supported representation at the City Planning Commission's hearing on Freeways to be held May 12, 1955, the regular meeting of the Recreation and Park Commission scheduled for May 12, 1955 is canceled, and that a special meeting will be called, if required.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Gallagher declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,

William Simons

William Simons,
Actig Commission Secretary

101st Regular Meeting of May 12, 1955 canceled to permit Commissioners' attendance at meetings of Planning Commission in San Francisco and State Legislative Committee in Sacramento, California.

San Francisco, California
May 18, 1955

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 11:00 A.M., Wednesday, May 18, 1955 in the Commission Meeting Room, McLaren Lodge, Vice President Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz

* * * * * * * * * *

(1) Chairman Parr reported that there had been some very recent developments in the plans for the improvement of San Francisco's Small Boats Harbor, telling the Commissioners that on Thursday, May 12, a presentation had been made before the Transportation and Commerce Committee of the State Assembly by San Francisco's delegation, resulting in two recommendations by that committee for major changes in San Francisco's request for State Aid.

The Secretary, at the direction of Chairman Parr, read in full the report of Mr. Simons, Executive Secretary to the General Manager, on the details of the Sacramento meeting.

Commissioner Dippel, who participated in the Sacramento hearing, spoke of the able presentation made by Mr. Parr and the San Francisco delegation and the co-operation received from the Assembly Committee, as well as her hope that the committee's recommendations would be adopted by the Board of Supervisors.

Chairman Parr presented for adoption the resolution which, following discussion and detailed explanation, was adopted on motion of Commissioner Herz, seconded by Commissioner Dippel:

Res.No.1879

Seeking a $2½ Million Loan fm. State Funds for Impvt. of S.F.'s Small Boats Harbor on Matching Fund Basis & Repayment by S.F. to State Be Made Within 50-year Period

Resolusion No. 1879

WHEREAS, on recommendation of the Recreation and Park Commission, the San Francisco Board of Supervisors did by its Resolution No. 15421, approve and recommend to the California State Legislature the enactment of A.B.2850 (and its companion measure A.B. 3696) which would appropriate $2,500,000 of State Funds for the improvement of a small boats harbor in San Francisco; and

WHEREAS, the Transportation and Commerce Committee of the State Assembly has agreed to approve A.B. 2850 (and its companion measure, A.B. 3696) and to recommend its passage provided that San Francisco amends its proposal and names a specific location wherein the shall boats harbor improvement shall be made on San Francisco's shoreline, and also agrees to repay to the State within a 50-year period the sum of $2,500,000 requested in the bill to finance the improvements; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does request the Board of Supervisors to approve and recommend by formal resolution to the California State Legislature the amendment of Assembly Bill 2850 (and its companion measure, A.B. 3696) to conform with the requirements of the Transportation and Commerce Committee of the State Assembly, the amendment to be as follows:

(1) That the location on the shoreline of the City and County of San Francisco wherein the $2,500,000 of State funds are to be used for the improvement of a small boats harbor shall be that area of San Francisco's shoreline known and designated as San Francisco Small Boats Harbor, at the Marina, and bounded on the West by Presidio lands and on the east by Laguna Street extending northward;

Res. No.1879 (continued)

(2) And further amended to provide that the $2,500,000 of State Funds to be appropriated for the improvement of San Francisco's small boats harbor shall be made available to San Francisco on a matching basis and shall be repaid to the State by the City and County of San Francisco within a 50-year period;and, be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the Honorable Board of Supervisors with the request for immediate consideration and approval of the aforesaid bills as amended, and that if approved, copies of the Board of Supervisors' resolution be transmitted to the legislative representative at the State Capitol and to the San Francisco delegation in the State Legislature so that they may take all necessary action to insure its presentation to the Ways and Means Committee of the California State Legislature not later than Monday, May 30, 1955, when the aforesaid bills are scheduled for consideration, and to take such other appropriate and necessary action to insure the enactment of the aforesaid bill,A.B. 2850 (and its companion measure, A.B. 3696).

* * *

Chairman Parr gave particular credit for the success of the Sacramento meeting to Mr. Donald Cleary, San Francisco's Legislative Representative, Mr. Bernard Ward, Deputy City Attorney, and to the San Francisco Chamber of Commerce's representative, Mr. Randall P. Shields.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1880

Resolution of Appreciation for the Services of Messrs. Donald Cleary, Bernard Ward & Randall P.Shields in Furthering S.F.'s Req.for State Aid for Impvt.S.F.Small Boats Harbor

Resolution No. 1880

RESOLVED, that this Commission, in recognition of the valuable assistance of Mr. Donald Cleary, Mr. Bernard Ward, and Mr. Randall P. Shields in presenting San Francisco's request for State Aid in the improvement of the local Small Boats Harbor before the Transportation and Commerce Committee of the State Assembly on Thursday, May 12, 1955, does hereby record its sincere thanks and grateful appreciation to those gentlemen and directs that individual letters of appreciation be forwarded to them.

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Mr. Max G. Funke, General Manager, reported that Supervisor James Leo Halley had introduced a resolution to the full board on Monday, May 9, which, if approved, would give the Board's approval of amendment to Assembly Bill 2850 and its companion measure, Assembly Bill 3696, naming the Marina as the specific location for the Small Boats Harbor and providing for repayment of the State loan of $2,500,000 within a 50-year period. Mr. Funke said that Supervisor Halley's committee had scheduled a hearing on the resolution for the following day, Thursday, May 19, at which time Chairman Parr and other commissioners, staff members, and other supporters would be present to support the resolution and answer any opposition.

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Freeways

(2) Mr. Funke, General Manager, reported on the hearing of the City Planning Commission on the question of the Master Plan for Freeways as they affect Golden Gate Park.

Commissioner Herz, Chairman of the Freeway Committee, stated that in a very heated session the City Planning Commission voted 4 to 2 to remove from the Master Plan Freeway Map the lines which indicated a freeway section in Golden Gate Park immediately north of Kezar Stadium, and also amended the Master Plan to eliminate the Panhandle from any freeway construction. Commissioner Herz said it was difficult to reconcile the position of other city departments that favor the freeway routes in the park, when this commission's position has been firm and clear for the past five years. He said that President Sutter, at the climactic point of the hearing, had announced that he was considering asking the Board of Supervisors to place the

Freeways

Action Postponed

matter on the ballot so that the public might express its opinion on the policy of keeping freeways and their harmful effects away from park areas. Any four members of the Board of Supervisors can submit a policy of declaration to the voters, the deadline for such submission being July 25.

Mr. Funke also reported that a bill presently before the Californis Legislature which will limit the State's powers in the construction of freeways in municipalities and counties is meeting with much favor by legislators. He said that the Commission and Board of Supervisors had already endorsed this bill and sent resolutions of support to the Legislature.

In the absence of President Sutter, Chairman Parr postponed any official action on the freeway problem.

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(3) The Secretary presented a letter from Mr. J. Max Moore, President of The Guardsmen, offering a gift of $4,000 to the Commission, the funds to be used exclusively to assist in the operation of the summer program at the Silver Tree Day Camp.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1881

Acceptance of $4,000 Gift fm. The Guardsmen for Aiding & Assisting in Operation of Silver Tree Day Camp.

Resolution No. 1881

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation camp program for thousands of San Francisco children, are desirous of furthering the program conducted by this department at the Silver Tree Day Camp, Glen Park Playground, and have offered a gift in the amount of $4,000 to be accepted by the City for the purpose of aiding and assisting the operation of the Silver Tree Day Camp; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from The Guardsmen the gift of $4,000 for the sole and exclusive use of the Silver Tree Day Camp, and does forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

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The Secretary was instructed to send a letter to The Guardsmen expressing the Commission's grateful appreciation for The Guardsmen's generous gift.

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(4) Award of Contract: PAINTING OF KEZAR STADIUM-to D.Zelinsky & Sons for $12,390 (Second Low Bidder)

Bids for the above mentioned work were received and opened on Tuesday, May 10, 1955, as follows:

LOW BIDDER:	Amount Bid	DEDUCTION (Metal Gd.Rails)	Unit Price
EUGENE STEKLER 16 Marietta Drive San Francisco 27	$ 7,825.00	$390.00	$0.31
Other Bidders:			
D. Zelinsky & Sons	$12,390.00	$500.00	$0.40
Raphael Co.	$13,539.00	$524.00	$0.60
Forrest L. Clark	$14,400.00	$600.00	$1.08
Robert A. Thompson	$19,410.00	$775.10	$0.94
Russell Hinton Co.	$19,982.00	$782.00	$0.72
M.A.Vidal Painting Co	$19,990.00	$366.00	$0.85
General Painting Co.	$26,248.98	$704.00	$0.85

The General Manager reported that Eugene Stekler, the low bidder, had requested permission to withdraw his low bid due to serious errors in his calculations of the specifications and

interpretations of the materials to be used. Also submitted for the record was a report on the low bidder's references. Mr. Funke recommended award of the contract to the second low bidder, the firm of D. Zelinsky & Sons.

On Motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1882

Resolution No. 1882

Award of Contract:
PAINTING AT KEZAR
STADIUM to:
D.ZELINSKY & SONS
for $12,390.00.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Painting at Kezar Stadium to D. ZELINSKY & SONS, 165 Grove Street, San Francisco, they being the second low regular and responsible bidder therefor in the amount of $12,390.00, all other bids having been rejected, including the withdrawn low bid of Eugene Stekler; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco; and in accordance with Part II, Chapter 10, Section 31 of the San Francisco Municipal Code governing public contract procedure, the Secretary shall report in writing to the Chief Administrative Officer, the Mayor, and the Controller, the Commission's action and reasons for accepting other than the lowest bid.

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(6) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1883

Resolution No. 1883

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) GOLDEN GATE PK.BAND CONCERTS-Controller's Certif.#2262
To Ralph Murray, Director-10th Payment- $ 1,909.60
Period ending 4-30-55.

(b) CONSTRUC'N PRESS & BROADCASTING STAND-Cont.#167,Certif.2317
To Robert L. Wilson - 3rd Payment - $13,861.35
Period ending 4-30-55.

(c) Resurfacing 7 Ten.Cts.& 1 Basketball Ct.-Cont.170,Cert.2334
To Malott & Peterson-Grundy - 1st & Fin.Payt.- $5,277.00
Period ending 4-29-55.

(d) SANDING OF FLOOR - KEZAR PAVILION - O.S.W. #288
To M.C.McGuire - 1st and Final Payt.- $890.00
Period ending 4-15-55.

(e) REPAIRS TO PED.PIER & PILE REPLACEMENT-Control'rs Cert.2343
To Healy-Tibbitts Construc.Co.-1st & Fin.Payt.- $4,698.00
Period ending 5-2-55.

(f) CONDUIT INSTALLA'N,POLICE,FIRE & TEL.CIRCUITS,G.G.PARK-Controller's Certification #2339)
To Fred Johnson Electric Co.-1st Payt.- $ 2,486.70
Period ending 5-16-55.

(g) M.S.HAYWARD P/G IMPVTS. - Cont.#161-Controller's #3191
To Martinelli Construc.Co.,Inc.-8th Payt.- $21,496.43
Period ending 4-30-55.

(more)

1953 —

First Highway —

Ocean Beach —

Sand // —

Res. No. 1883 (continued)

(h) JUNIPERO SERRA LANDSCAPING-Cont.#165-Controller's #3192
To Larson's Landscape Service & Nursery-3d Payt.-$2,160.00
(Job completed 4-11-55).

(i) EUREKA VALLEY P/G & FLDHSE.-Contract #158-Control'rs #3207
To Martinelli Construc'n Co.,Inc.-6th Payt.- $40,019.26
Period ending 4-30-55.

(j) CONVERSION INGLESIDE STABLES,BALBOA PK.,Cont.#166-Cert.3209
To Oscar Presco & Sons - 4th Payment - $17,235.50
Period ending 4-30-55.

(k) HAMILTON REC.CTR.-Contract #150 - Controller's #3158
To M & K Corporation - 10th Payment - $32,587.20
Period ending 4-30-55.

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(7) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1884

Modifications of Contracts

Resolution No. 1884

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CONDUIT INSTALLATIONS,POLICE,FIRE & TEL.,G.G.PARK-Contract #169 - Controller's #2339 - Modification #1
To Fred Johnson Electric Co.-for installation of an additional 23 lin.ft. of conduit not included in contract - an increase of $124.56

(b) HAMILTON REC.CTR.-Contract #150,Control'rs 3158,Modif.#6
To M & K Corporation - installation of larger thermometers than specified (for better visibility) - an increase of. $148.65

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(8) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1885

Orders for Service or Work

Resolution No. 1885

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Purchasing Dept.,Shop #1 - for furnishing material and making new pattern for special cylinders for locomotive & making 2 castings - Fleishhacker Playfield (Approp. 412.200.03). $316.16

(b) Work Order to Purchasing Dept.,Shop #1 - for machining and refinishing 2 special cylinder castings for locomotive. (Approp.412.200.03). $284.70

(c) Order for Service or Work to California Pacific Title Insurance Co. for Title Insurance Co. for Title Insurance fees in connection with the purchase of McKinley Sq. P/G Land.(Approp.412.600.09). . . . $67.50

(d) Order for Service or Work to Fred W.Schlapp, Consulting Elec'l Engr., for electrical
(more)

Res.No.1885
(continued)

(d)(continued)
engineering services in preparation of plans and specifications for installation of Field Conduit at Kezar Stadium. $125.00

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(9) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1886

Resolution No. 1886

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From	To	
Fuel & Lubricants Appropriations- Various Divisions	Fuel & Lubricants- General Division	$873.94
412.200.04 Contractual Services- Recreational Units	412.300.04 Materials & Supplies- Recreational Units	375.00

(To provide add'l funds required to complete fiscal year)

From	To	
412.913.01 Reconstruc.&Replacem'ts General Division	412.214.04 Mtce.& Repair-Structures Recreational Units	$1,390.00

(To provide add'l funds required for Painting at Kezar Stad)

Request to Controller to Release the Reserves in All R & P Dept.Appropriations As Required for Bal.of Fis.Yr.1954-1955.

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Controller to release the reserves in all Recreation and Park Department Appropriations, as required, for the remainder of the fiscal year 1954-55, and the General Manager and the Secretary are hereby authorized to initiate such release requests, provided that they shall be submitted to the Commission at the next succeeding meeting for ratification.

(10) Authorizing General Manager and Secretary to Effect Transfers from Existing Surpluses, to be Ratified at Next Succeeding Commission Meeting.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1887

Resolution No. 1887

Authorizing Gen. Mgr.& Secretary to Effect Tsfs. from Surpluses-to be Ratified at Next Succeeding Meeting.

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to effect all necessary transfers of funds from existing surpluses which may be required for the continuous and uninterrupted operation of the department during the remainder of the fiscal year 1954-1955; provided that all such financial transactions shall be submitted to the Commission for ratification at the next succeeding meeting of the Commission.

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(11) Request for Supplemental Appropriations in Sum of $4,350.00

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1888

Resolution No. 1888

Req.for Sup. App'ns in Amt. of $4,350.00.

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $3,100.00 from Unappropriated Revenues to the following:

Res. No.1888 (continued)

(a) Appropriation 412.200.01 $2,000.00
Contractual Services - General Division
(b) Appropriation 433.232.12-01 $1,100.00
Telephone Service
(To provide additional funds required to complete fiscal year)

AND to further approve a Supplemental Appropriation of $1,250.00 from Appropriation 412.913.01 (Replacements and Reconstruction-General Division) to Appropriation 412.913.04 (Replacements & Reconstruction-Recreational Units), to provide for the Installation of Field Conduit, Kezar Stadium.

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(12) Reports of the General Manager:

(a) DISAPPROVAL OF DESIGN OF NO.BEACH SWIMMING POOL

Mr. Funke, General Manager, asked Mr. George Harman, Supervising Engineer, to report the details concerning the Art Commission's disapproval of the design for the proposed North Beach Swimming Pool building.

Mr. Harman read the recommendations of the Art Commission in connection with its disapproval. He explained that there were three major criticisms by the Art Commission: a lack of skylights in the roof of the pool, the small lobby area, and the lack of marble on all exteriors. Mr. Harman said that all three might be desirable if money were no object, but such changes would undoubtedly make substantial increases in the construction costs. He reported that the three items have been included in the specifications as alternates on which the bidders can quote prices, so that the Commission can determine whether there are funds for such work.

Commissioner William Coffman, speaking from his background of broad experience as an ex-officio member of the Art Commission and other commissions, reviewed his interpretation of the Art Commission's powers and jurisdiction over the design of municipal structures. He stressed the importance of maintaining a practical attitude in the matter and facing the inevitable fact that a department must draw plans that come within the funds available;and the materials called for in construction design should be those which the department can afford. The Commission supported Commissioner Coffman's position and endorsed Mr. Harman's report, agreeing to review the matter when bids have been received for the North Beach Swimming Pool construction.

* * *

(b) Meeting of Sub-Committee,Mayor's Bond Screening Committee

Mr. Funke reported that a scheduled meeting of the Sub-Committee of the Mayor's Bond Screening Committee would be held Wednesday, May 18, at 3:30 P.M. in the offices of the Committee Chairman, Cyril Magnin, for the purpose of reviewing the proposed 1955 Recreation and Park Bond Issue. He stated that President Sutter would attend the Committee hearing and that Mr. Kimbell and Mr. Girod would also be present to answer questions relating to their respective divisions.

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As a matter of information, Commissioner Dippel mentioned that popular radio commentator, Mr. Jim Grady, Station KCBS, had devoted much of his program that morning to a report on the Recreation and Park Commission and the services provided to the people, being most complimentary in his remarks. (Copies of the radio script will be filed).

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 12:05 P.M.

Respectfully submitted,

Secretary

San Francisco, California
May 26, 1955

MINUTES

The One Hundred and Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 26, 1955 at 3:00 P.M., President Sutter presiding.

Vice-President Fred D. Parr, on behalf of his fellow members, welcomed President Sutter on his return from his tour of the Caribbean, of which President Sutter gave an interesting and detailed report at the close of the business session.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the Minutes of the Postponed Regular Meeting of May 3 and the Special Meeting of May 18, 1955 were approved.

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COMMUNICATIONS

Commission Approves Junior Sports Events During Summer Vacation Period

(a) From John T. Callahan, Promotion Manager, the Call-Bulletin, requesting permission to sponsor the following Junior Sports Events during the summer vacation period:

Name of Sport	To Be Held At	Dates
Junior Olympics Track	Kezar Stadium	June 18 and 19
Junior Golf	Lincoln Park	June 27-July 1
Junior Olympics Swimming	Fleishhacker	July 2 and 3
Junior Tennis	G.G.Park Tennis Club	August 1-7

On motion of Commissioner Coffman, seconded by Commissioner Parr, the foregoing request for permission was granted. Proper public liability insurance to be carried by the sponsor.

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(b) From Mr. Harry A. Lee, Division Manager, Pacific Gas and Electric Company, requesting permission to make an installation of 475 ft. of 4-inch gas main at Yacht Harbor, opposite Baker Street.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1889

Resolution No. 1889

Permission Granted PG&E CO. to Install 475 Ft. of 4-inch Gas Main at Yacht Harbor, Opp. Baker St.

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to install 475 feet of 4-inch gas main at Yacht Harbor, opposite Baker Street, as delineated in PG&E drawing numbered L.E.11161, dated March 28, 1955, such permission being subject to the condition that the grounds and premises be restored to their original condition, and upon completion of the installation, the premises be returned in a clean and orderly condition.

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Protest by Marina Property Owners re. Fill at Yacht Harbor Filed

(c) From Dr. Francis B. Quinn, First Vice President, Marina Civic Improvement Property Owners Association, protesting the further dumping of soil and rock at the Marina Yacht Harbor and expressing concern that the extension of the breakwater will require future dredging.

COMMUNICATIONS (cont'd)

The Commission reviewed the contents of the letter, and on motion of Commissioner Parr, seconded by Commissioner Dippel, was ordered noted and filed.

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(d) Letter from Thomas A. Brooks, Chief Administrative Officer, advising that the State Director of Finance has approved a $7000 item for preliminary plans for the Hall of Flowers Building, with the understanding that it is the final allowance from State Funds for architect's preliminary drawings for this structure.

Mr. Funke, General Manager, reported that the architectural firm of Appleton & Wolfard, having drawn the earlier plans for a proposed Hall of Flowers, have a continued interest in preparing new plans for the modified, smaller type structure, and recommended award of the contract to that firm.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1890

Award of Architectural Contract for Preliminary Plans for Construction of Hall of Flowers in Strybing Arboretum--to Appleton & Wolfard.

Resolution No. 1890

WHEREAS, the Recreation and Park Commission, at its meeting of January 13, 1955, by Resolution No. 1764, determined the site of the San Francisco Hall of Flowers to be the eastern portion of the Strybing Arboretum in Golden Gate Park, and further determined the estimated cost and purpose for which the structure shall be used; now, therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to Appleton & Wolfard, Architects, a contract for the performance of professional services in preparing Preliminary Plans for the Construction of the San Francisco Hall of Flowers to be located in the eastern portion of the Strybing Arboretum at an estimated total cost of $465,000; the architectural fee for these preliminary plans to be computed at not more than twenty (20%) percent of seven (7%) percent of the total cost, or $6,510; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

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Report of Engr. T.M.Grabor Ordered Filed in Connection with Release of Press Box on May 16 by Contractor R.L. Wilson for Staging Marciano-Cockell Fight.

(e) From Robert L. Wilson, General Contractor, letter dated May 13, 1955, and relating to Job #215 - Press Box, Kezar Stadium, advising the Commission that he relinquishes the Press Box structure in connection with the prizefight, provided he will be indemnified as the result of any work or occupancy therefrom.

Mr. Grabow, Engineer, reported to the Commission that Mr.Wilson suffered no apparent delay or injury in the performance of his work in connection with the Marciano-Cockell fight of May 16 and has made no claim in the matter. (Report ordered filed).

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LETTERS OF INFORMATION-to be acknowledged by Secretary and/or filed:

(a) From Sven Stribolt, Secretary Den danske Centralkomite (American-Danish Societies in San Francisco), 435 Duboce Avenue, requesting permission to arrange a Danish Day Program by the Golden Gate Park Band on June 5, 1955. (Approved by the General Manager).

(b) From the Art Commission, forwarding copies of their resolutions as follows: (1) Res.No.3578-approving Preliminary Drawings of Rossi Natatorium and Clubhouse, and (2) Res.No.3577-approving working drawings for Bathhouses and Camp Office, Camp Mather.

(c) From Assemblyman Caspar Weinberger, thanking the Commission for its endorsement of Assembly Bill No.313,transferring the Palace of Fine Arts to the State for state park purposes.

REPRESENTATIVES AND DELEGATES

FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1891

Progress and/or Final Payments

Resolution No. 1891

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) PAINTING OF MAIN FLAGPOLE-CIVIC CTR.PLAZA - O.S.W. #367
To Paul Shepard - 1st and Final Payment- $205.34
Period ending May 17, 1955.

(2) SPECIAL PATROL SERVICES,LAKE MERCED AREA,SPORT FISHING
To Associated Sportsmen of California-11th Payt.- $433.00
Period ending May 31, 1955.

(3) LAUREL HILL P/G & FLDHSE.-Contract #137-Controller's #3132
To S & Q Construction Co. - 11th Payment - $3,769.70
Period ending April 30, 1955.

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(b) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1892

Modifications of Contracts

Resolution No. 1892

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) HAMILTON CENTER-Cont.#150-Controller's #3158-Modif.#7
To M & K Corporation - for lowering shower heads so that they do not fall at edge of wainscot - an increase of. $100.67

(2) M.S.HAYWARD-Contract #161-Controller's #3191-Modif.#3
To Martinelli Construction Co.-for addition of access plates adjacent to each water-closet flush valve and urinal flush valve and deletion of spin wrapping of buried water lines-an increase-$182.73

(3) M.S.HAYWARD - Contract #161,Control'rs.#3191-Modif.#4
To Martinelli Construction Co.-additional steel for tensile stresses in floodlight foundations, 6 poles - an increase of. $192.30

(4) M.S.HAYWARD-Contract #161-Control'rs #3191-Modif.#5
To Martinelli Construction Co. - for deletion of concrete retaining wall, and addition of 10-inch concrete curb - a decrease of. $1,193.41

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(c) Request for Approval of Temporary Employments for Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1893

Req.Controller's Appvl. Temporary Employments from Perm.Sal.Approp's

Resolution No. 1893

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1893(cont'd)following positions by Temporary Employments:

Req.No.					
	(1)	C-104 JANITOR			
T-1377		D. Lutsenko	Sick Lv.w/o Pay	5/ 2/55-5/14/55	$127.50
	(2)	O-58 GARDENER			
T-1378		Wm. Clifford	-ditto-	5/ 2/55-5/31/55	280.00
	(3)	R-56 PLAYGROUND DIRECTOR			
T-1362		Dorothy Lowden	Educational Leave	5/14/55-6/30/55	487.75
T-1370		John Benson	Lv.w/o Pay	5/23/55-6/30/55	406.88

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(d) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1894

Request for Funds

Resolution No. 1894

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From Appropriation	To Appropriation	Amount
412.350.08 Foodstuffs-Camp Mather	412.300.08 Materials & Supplies-Camp Mather	$1,000.00
412.870.08 Taxes - Camp Mather	412.300.08 Materials & Supplies Camp Mather	59.44

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(e) Order for Service or Work, Encumbrance Requests, etc.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1895

Order for Service or Work and Encumbrance Requests

Resolution No. 1895

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work and Encumbrance Requests:

(1) Order for Service or Work to Ocean Shore Iron Works, for repairs to heating boiler-Sharp Park Clubhouse (Approp.412.200.04). $287.00

(2) Encumbrance Request to Associated Sportsmen of California, District Council No. 7, for special patrol services for Lake Merced Recreation Area Sport Fishing, for period July 1, 1955 to June 30, 1956.(Appropriation 5.655.200.000). $5,200.00

(3) Encumbrance Request to Evergreen Lodge-for board meals at rate of $5.50 per day,per person, in connection with May-June cleanup at Camp Mather. (Appropriation 412.200.08) $3,123.00

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(f) Requests for Supplemental Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1896

Requests for Two Supplemental Appropriations

Resolution No. 1896

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors and the Controller to approve the following requests for Supplemental Appropriations:

(1) A Supplemental Appropriation in the amount of - $3,600.00 from Unappropriated Revenues to the credit of Appropriation 412.350.03 (Foodstuffs-Commissary Division) to provide the funds required to meet the estimated deficiency for the balance of the fiscal year 1954-1955.

(2) A Supplemental Appropriation in the amount of - $4,664.00 from such funds as are legally available to the credit of Appropriation 463.231.12-02 (Heat, Light & Power - Recreation and Park Department) to provide funds required to meet estimated deficiency for the balance of the fiscal year 1954-1955.

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(g) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1897

Yacht Harbor Mooring Licenses

Resolution No. 1897

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the issuance of new license and the cancellation of both permanent and temporary licenses at Yacht Harbor:

(1) NEW TEMPORARY LICENSE

Name of Owner	Name of Boat	Berth No.	Rate Per Mo.
LASSWELL, Bertram J.	YANKEE SPIRIT	221	$12.50

(2) CANCELLATION OF MOORING LICENSES

(a) Permanent Licenses

HANSEN, C.T.	(Sold boat)	49
PUGH, John and Frank	(Left harbor)	108
SCHUMAN, Adolph	(Sold boat)	218

(B) Temporary Licenses

BUELL, Ross	(Left Harbor)
EGEBERG, Lansing	(-ditto-)
VAN DER NAILLEN, Ralph	(-ditto-)

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UNFINISHED BUSINESS

(a) Commissioner F.D.Parr's Report on Small Boats Harbor

Commissioner Fred D. Parr, Chairman of the Small Boats Harbor Committee for the Commission, reported the latest developments in the plans for financing the proposed enlargement of the Small Boats Harbor at the Marina. He referred to his report at the previous meeting, wherein the Transportation and Commerce Committee of the California Legislature had recommended a "do pass" on Assembly Bill 3696, provided San Francisco would officially agree to a State loan of $2,500,000, repayable within a 50-year period, and also that San Francisco name a specific location where the small boats harbor improvement would be made.

He then reported on the successful presentation before the County, State and National Affairs Committee of the Board of Supervisors. At this hearing the protests and arguments of the opponents of the project were ably answered by Commissioners Parr

and Coffman, Mr. Funke, and staff members.

The Supervisors' committee unanimously approved both State modifications and sent them out of committee to the main Board for action. The main Board failed to act on the measure at its meeting of Monday, May 23, 1955 because there were insufficient votes to successfully pass the measure. Supervisor Halley moved its postponement to Tuesday, May 31st.

Mr. Parr reported that inasmuch as the Ways and Means Committee of the State Legislature must act on or before May 29, any action by the Board of Supervisors on Tuesday, May 31st would be too late to be of value. He therefore recommended that the Commission adopt a resolution providing for two specific acts: (1) requesting that Assembly Bill 3696 be referred to an interim committee of the State Legislature, and (2) that the Mayor and the Board of Supervisors be requested to officially co-operate in the interim committee study. These actions were formalized by resolution as follows:

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1898

S.F.Legislative Representative, Don Cleary, Requested to Refer A.B.'s 2850 and 3696 to State Interim Committee for Investigation & Report & Mayor & Bd.Supvs.Requested to Co-operate.

Resolution No. 1898

RESOLVED, that this Commission does hereby request Mr. Don Cleary, State Legislative Representative in Sacramento, to refer Assembly Bill 2850, and its companion Bill 3696, to an interim committee for investigation and report to the next session of the Legislature; and that the Mayor and Board of Supervisors be requested to direct its Sacramento representatives to cooperate in every way in aiding in this investigation to the end that facts may be developed as to the needs for enlarging the Small Boats Harbor at the Marina, and the economic factors in connection therewith.

* * *

President Sutter then recommended that the Commission withdraw its proposal for a bond issue at the next November election in the amount of $2,500,000 as matching funds for the State financing of the Small Boats Harbor.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1899

Commission Withdraws Proposed Bond Issue of $2½ Million for Submission at 1955 November Election.

Resolution No. 1899

WHEREAS, the San Francisco Board of Supervisors did not approve or adopt, as official policy, the modifications to Assembly Bill 3696, required by the California State Legislature to qualify for financial aid from the State in improving San Francisco's Small Boats Harbor; now, therefore, be it

RESOLVED, that this Commission does officially withdraw its proposal that a bond fund for the Improvement of the Small Boats Harbor in the amount of $2,500,000 be presented to the voters at the November election, said proposal being no longer valid, because the condition thereto that State Aid be received by San Francisco in an equal amount, has gone by default.

* * *

President Sutter complimented Commissioner Parr on his forceful leadership in organizing and presenting the Small Boats Harbor project on both community and State levels, and urged him to continue his aggressive and well-planned efforts toward the ultimate success of the plan.

Commissioner Parr replied that he was firmly convinced that much progress had been made, and that he would continue to work diligently for the enlargement of the Small Boats Harbor at the

Marina, and that he was confident that the studies by the Interim Committee of the State Legislature would provide much valuable information to properly gain the confidence of the legislative bodies and the electorate of San Francisco. He thanked the Commissioners for their aid and encouragement during the past several months, and asked their continued support in the future.

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(b) Report of General Manager on Pony Rides

Commission Favors Continuance of Pony Rides--Authorized Gen.Mgr. to Call for Proposals & Negotiate Contract With Concessionaire-- and to Request C.S.Commission to Reclassify 3 Hostler Positions Affected if Converted to Contractual Service.

The Secretary read a letter from Supervisor Francis McCarty, objecting to the proposal that the Pony Rides for children in Golden Gate Park and Fleishhacker Playfield be abolished, and asking the Commission to continue them, because he believes thair value in providing happiness to children cannot be measured by budget accounts or the cost of operation.

Mr. Funke, General Manager, reported that he had received some information and inquiries from persons engaged in the pony rides business and that there was a good possibility that a successful operation could be arranged with a concessionaire. He further explained that Supervisor McCarty had been pleased to learn that the pony rides might possibly continue if a concessionaire operator could be obtained.

The Secretary read the information received from the Recreation and Park Department of the City of Los Angeles on its concessionaire operation of pony rides, including detailed information from the actual contract agreement.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission went on record as favoring a continuance of the pony rides as a matter of policy, and authorized the General Manager to obtain proposals and to negotiate with pony rides operators or concessionaires for an agreement to be approved by the Commission whereby the rides can be continued; and further, authorized the General Manager to request the Civil Service Commission to process the reclassification of the three Civil Service employments which will be affected if the pony rides operation is converted to a contractual service.

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(c) Approval of Contract- GOLDEN GATE PARK BAND-RALPH MURRAY, DIR.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1900

Resolution No. 1900

Commission Authorizes New Contract for 1955-56 with Ralph Murray, Director, G.G.Park Band, for $32,770, Adding Dates of Feb.22,May Day Celebration & Memorial Day.

RESOLVED, that this Commission does hereby approve the award of a contract to Mr. Murray, Director, Golden Gate Park Band, for the fiscal year 1955-1956 in the total sum of $32,770, with the following modifications of the previous contract to wit: the addition of three (3) holiday concerts (February 22, May Day Celebration, and May 30); and the General Manager of the Recreation and Park Department and the Secretary of the Commission be and are hereby authorized to negotiate said contract.

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(d) Approval of Lease with S.F.Housing Authority for USE OF HUNTERS POINT GYMNASIUM at $1.00 Per Year.

At the request of Mr. Funke, Mr. Raymond S. Kimbell, Recreation Superintendent, reported on a lease agreement with the Housing Authority of the City and County of San Francisco, whereby the department will have the exclusive use of the gymnasium building containing approximately 13,200 square feet, at a rental of $1. per year, the agreement providing for annual automatic renewal, and restricting the use of the premises to recreation purposes

and placing responsibility for all repairs and maintenance upon the Recreation and Park Department. The final lease will require the approval of the City Attorney.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1901

Commission Appvs. Lease with S.F. Housing Authority for Use of Hunters Pt.Gym on Annual Basis- Rent to be $1.00 Per Year.

Resolution No. 1901

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and approve the entering into of that certain lease agreement with the Housing Authority of the City and County of San Francisco, whereby the City leases the following described real property, together with the improvements thereon, consisting of a gymnasium building containing approximately 13,200 square feet, commonly known as the Hunters Point Gymnasium:

COMMENCING at a point on the northeasterly line of LaSalle Avenue distant thereon north 54°28'21" west 55 feet from the intersection of the northeasterly line of LaSalle Avenue and the northeasterly extension of the center line of Fitch Street; thence continuing along said line of LaSalle Avenue north 54°28'21"west 180 feet; thence north 35°31'39" east 200 feet to the southwesterly line of Kirkwood Avenue; thence south 54°28'21" east along said line of Kirkwood Avenue 180 feet; thence south 35°31'39" west 200 feet to the point of commencement.

Being a portion of Block No. 233 South San Francisco Homestead and Railroad Association,

AND ACCEPTS the major conditions that the rental for said premises shall be $1.00 per year; that the lease shall be automatically renewed for successive terms at the same rental; and that the City shall be required at its own cost and expense to maintain the premises in good repair, and that the Housing Authority shall not be liable for any repairs or maintenance of any kind; and, be it

FURTHER RESOLVED that the General Manager of the Recreation and Park Department and the Commission Secretary be and are hereby authorized to negotiate the lease agreement with the San Francisco Housing Authority.

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(e) Approval of Contracts for the Use of Kezar Stadium

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1902

Commission Approves Contracts for Football Games to be Held at Kezar Stadium

Resolution No. 1902

RESOLVED, that this Commission does hereby approve contracts with the following parties for the use of Kezar Stadium, as set forth for each individual lessee, the detailed schedules and dates being incorporated in the individual agreement as follows:

(1) Academic Athletic Association (San Francisco Public Schools), a contract covering 21 High School League football games - from Saturday, September 17 through Thursday, November 24 - with a minimum rental guaranty of $25.00 or ten (10%) percent of the gross receipts.

(2) Riordan High School, for a series of 5 High School football games - from September 16 through November 11 - with a $25.00 minimum guarantee for 2 games, and a $250 guaranty for each of 3 night games and ten (10%) percent of the gross revenue.

(3) 20-30 Club of San Francisco, for an All-Star High School football game on August 21, 1955; minimum guaranty $100, and ten (10%) percent of the gross receipts.
(more)

UNFINISHED BUSINESS (cont'd)

Res. No.1902
(continued)

AND, BE IT FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are hereby authorized to negotiate the above lease agreements.

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(f) Extension of Time - JUNIPERO SERRA PLAYGROUND LANDSCAPING-
Contract #165 - Controller's #3192

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1903

Resolution No. 1903

Extension of Time to Larson's Landscape Service & Nursery thru 5/24/55- J.SERRA P/G LANDSCAPING.

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

To Larson's Landscape Service & Nursery, an extension of 144 calendar days, through May 24, 1955, because of delay caused by inclement weather and request of department for time in germination of seed.

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(g) Final Plans and Specifications for NORTH BEACH SWIMMING POOL

Mr. Harman presented the Final Plans and Specifications for the North Beach Swimming Pool as prepared and submitted by William G. Merchant, Architect. Mr. Harman described the rehabilitation proposed for the existing building and the construction of a roof over the swimming pool area and explained that, as reported in the previous meeting, the specifications to bidders included those items which the Art Commission had recommended, namely, skylights, expanded lobby area, and marble facings. Quotations by bidders on these items will be separated from the general construction quotations so that the Commission can authorize or disapprove any or all of the three items.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1904

Resolution No. 1904

Commission Appvs. Fin.Plans and Specs. for North Beach Swimming Pool as Submitted by W.G.MERCHANT

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the North Beach Swimming Pool, as prepared and submitted by William G. Merchant, Architect.

* * *

The Secretary then read the report of Mr. Harman, Supervising Engineer, recommending the approval of engineering tests on reinforcing steel, structural steel and concrete that are to be used in the North Beach Swimming Pool and rehabilitation contract. The report explained that these tests by an approved engineering testing laboratory are required to satisfy the provisions of the California Administration Code, Title 21, Public Works. The total estimated cost of such work for such tests amounts to $1477.50.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1905

Resolution No. 1905

Comm.Appvs. Order for Service or Work to ABBOT & HANKS for $1477.50 for Engr.Tests of Matls.for NO.BEACH SWIMMING POOL.

RESOLVED, that this Commission does hereby request the Controller to approve and authorize the issuance of an Order for Service or Work to the engineering firm of Abbot and Hanks, for the performance of laboratory and field engineering tests of materials to be used in the reconstruction of the North Beach Recreation Center and Swimming Pool, said tests being required by the provisions of the State of California Administration Code, Section 21, titled Public Works, and said tests to cover the

UNFINISHED BUSINESS (cont'd)

Res. No.1905 (continued)

following materials as estimated:

(1) Reinforcing Steel (approximately 15 Tons)	$ 120.00
(2) Structural Steel (approximately 30 Tons)	1,030.00
(3) Concrete (approximately 250 yards)	327.50
Total -	$1,477.50

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NEW BUSINESS

(a) Installation of Gas Line and Conversion of Oil Fired Boilers - JOSEPHINE D. RANDALL JUNIOR MUSEUM

The Secretary read the following bids received Tuesday, May 24, 1955 for the above mentioned work.

LOW BIDDER	Bid Proposal	Alt. #1	Alt. #2
J. GIBBS SONS 2401 Bush St., S.F.15	$5,052.00	$3,100.00	$3,514.00
Other Bidders			
WESTERN PLUMBING & HEATING CO.	$5,203.00	$2,873.00	$3,432.00
HERMAN LAWSON COMPANY	$5,897.00	$3,350.00	$3,950.00
J.ELMER RIDDLE COMPANY	$5,898.00	$3,672.00	$4,348.00
BROADWAY PLUMBING CO.	$6,600.00	$4,356.00	$5,000.00

The Engineers, Messrs. Harman and Grabow, explained that the contract provided for conversion from oil fuel to gas-fired boilers; the General Manager reporting that while funds in the amount of $2500 had been set up in the current buget for burners and safety control at the Junior Museum, the conversion work under this contract would require approval of a change in appropriation as it is a different type of work.

In consideration of the fact that funds are not immediately available, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1906

Resolution No. 1906

Commission Directs Gen.Mgr. to Investigate Proposed Contract & Report at Next Meeting

RESOLVED, that this Commission does hereby authorize and direct the General Manager to investigate the economic factors bearing on the proposed contract, subject to the availability of funds, or if, in his judgment, further consideration is required, that his recommendations be submitted at the next regular meeting.

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(b) Award of Contract, Subject to Availability of Funds: INSTALLATION OF FIELD CONDUIT,KEZAR STADIUM to EMIL J.WEBER ELECTRIC COMPANY

The Secretary read the following bids, received and opened Tuesday, May 10, 1955 by Mr. T. M. Grabow, Engineer, for the above entitled work:

LOW BIDDER:	AMOUNT BID
EMIL J.WEBER ELECTRIC COMPANY 258 Dorland St., S.F.14	$1,250.00
Other Bidders	
Ets-Hokin & Galvan	$1,362.00
Grandi Electric Company	$1,896.00
J.K.Herzog Electric Co.	$1,382.37

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1907

Resolution No. 1907

Award of Contract, Subj.Avail.Funds to E.J.WEBER ELEC. CO.-FIELD CONDUIT KEZAR - $1,250.00

RESOLVED, that this Commission, on recommendation of the General Manager, and subject to the availability of funds, does hereby award the contract for the Installation of Field Conduit, Kezar Stadium, to EMIL J. WEBER ELECTRIC COMPANY, 258 Dorland Street,

NEW BUSINESS (continued)

Res. No.1907 (continued)

San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $1,250.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(c) Report on Freeways - Golden Gate Park

Report on Freeways

Commissioner Herz gave a brief review of the present situation regarding the problem of protecting Golden Gate Park from trafficway plans for freeways which would border on the Panhandle or Kezar Drive area. He asked for the Commission's judgment of the proposal that the exclusion of freeways from Golden Gate Park be placed on the ballot for an expression of public opinion.

Commissioner Parr stated for the record that he approved the use of every legitimate means to keep traffic lanes out of the park and that roadways in the park be limited solely to those that are absolutely required to serve park purposes.

Commissioner Coffman counseled the members that the Commission's position on freeways is now well-established and well-known, and that a careful analysis should be made of the advantages or disadvantages which would accrue to the Commission by seeking an expression of public opinion by means of the ballot.

Following further discussion, President Sutter directed that the important freeway matter be continued on the calendar for further consideration and action at the appropriate time.

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(d) Reports; -- Senior Citizens' Hobby Show and Recreation Symphony

Senior Citizens' Hobby Show

The Secretary read communications from the following, complimenting the Commission and the Department Staff for the successful Senior Citizens' Hobby Show recently conducted at the Emporium:
(1) From Gladys Snyder, Recreation Commission of State of California, and
(2) John Tuteur, President, San Francisco Senior Center.

Mr. Kimbell reported that the event had been most successful and commended Mr. James Land and Mrs. Rose Fogarty for carrying out their special responsibilities in connection with the event.

Recreation and Park Department Symphony

Commissioner Ann Dippel related her enjoyable experience in attending the Spring concert of the Recreation Symphony at the Nourse Auditorium. Commissioner Dippel complimented Mrs. Margaret Cosmey, Supervisor of Music, for her organizational work and for the excellent quality of the performance.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

5-26-55

San Francisco, California
June 9, 1955

MINUTES

The One Hundred and Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 9, 1955 at 11:00 A.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There boing no errors or omissions, the Minutes of the Regular Meeting of May 26, 1955 were approved.

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COMMUNICATIONS

(a) From Earl P. Cutting, Director of Property, advising that he has received an offer to lease for oil and gas development purposes of a portion of the Fuhrman Bequest property located in Kern County, California; and requesting approval of a Work Order in the estimated sum of $250.00 to cover cost of services in connection with the proposed lease. There followed a discussion in which the terms of the lease and the royalties to be paid the City were explored.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adeopted:

Res. No. 1908

Approval of Service Order for $250.00 - Kern Co. Oil Lease.

Resolution No. 1908

RESOLVED, that on recommendation of the Director of Property this Commission approves the issuance of a Work Order to the Real Estate Department for services and expenses in regards to proposed lease of the Southeast quarter of Section 32, T. 27 S., R. 28 E., Kern County, California, and other lands acquired from the Estate of Alfred Fuhrman, deceased. Authorized by Ordinance No. 1638, Bill No. 1704, the funds to be obtained from Appropriation No. 949-1 of the Fuhrman Bequest in the estimated amount of $250.00; and, be it

FURTHER RESOLVED, that this Work Order and the invitation for bids scheduled for opening on July 6, 1955 are subject to this Commission's review and approval of the Lease Agreement.

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(b) From the Board of Supervisors requesting the Commission to study the feasibility of a location for berthing small boats other than Yacht Harbor and suggesting that the Hunter Point area in particular be examined.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted and the Secretary was instructed to advise the Board of Supervisors in writing of the action taken:

Res. No. 1909

Bd. of Supv. informed study of possible boat harbors will be made when funds available.

Resolution No. 1909

RESOLVED, that the Recreation and Park Commission advise the Board of Supervisors, in response to its letter of June 1, 1955 that the Commission is doing all that can be done to preserve the Yacht Harbor within the limits of the money available for such purpose.

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(b)2-From the Board of Supervisors stating that unfavorable reports have been received on the condition of Yacht Harbor in the Marina, and inquiring of the Commission what steps are being taken to put the Yacht Harbor in proper condition.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted and the Secretary instructed to advise the Board of Supervisors in writing of the action taken:

Res. No. 1910

Bd. of Supv. advised everything possible being done to maintain Yacht Harbor within limited funds available.

Resolution No. 1910

RESOLVED, that the Recreation and Park Commission advise the Board of Supervisors that it will be pleased to make a survey of Hunters Point and other locations on the San Francisco waterfront, including enlargement of the present small boats harbor at the Marina, when the funds have been provided by the Board of Supervisors for such study.

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(c) From B. W. Booker, Assistant State Highway Engineer, Division of Highways, requesting authorization to drill test holes to obtain information on subsurface conditions in the areas of Golden Gate Park where an underground construction is being considered on State Highway Route 56, across the Park.

Mr. Funke, General Manager, presented a map of Golden Gate Park on which were indicated all locations where test hole borings were proposed to be made by the Division of Highways. He expressed the opinion that the borings should be permitted, subject to several qualifications and conditions, which he listed and asked that they be included in any grant of permission.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1911

Approval of State Highway request to make test borings in G.F. Park for proposed subsurface route.

Resolution No. 1911

RESOLVED, that this Commission does hereby grant to the California State Division of Highways, District No. IV, permission to enter Golden Gate Park for the purpose of boring seven soil test holes as indicated on the sketch accompanying the letter of Mr. B. W. Booker, of June 10, 1955, subject to the following conditions:

(1) Any damage to the landscaping, shrubs, trees, and the like, be replaced indentically in quality and quantity.

(2) All holes be refilled and the surface material repaired so as to match the contiguous material as neatly as possible.

(3) All drill hole sites are cleaned when operations at the site are complete.

(4) The State Highway agrees to hold the City of San Francisco, the Recreation and Park Commission, and any of their employees free and harmless of all liability that may arise from this work.

(5) The State Highway Department furnishes a copy of the data obtained from the borings and the report based on these data;

and, be it

FURTHER RESOLVED that this Commission declares that this grant of permission shall in no wise be construed as a departure from this Commission's policy, or a diminishing of this Commission's complete opposition to the construction of any open cut surface or elevated freeway within the boundaries of Golden Gate Park and the Panhandle, and said

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grant of permission is predicated upon the assumption that this Commission's position with respect to the type of freeway construction contemplated will be fully observed.

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(d) Consideration of a communication from the Old Timers Baseball Association of San Francisco, Mr. A. J. Schomacker, President, suggesting the naming of a baseball diamond at Balboa Park as a memorial to August Sundberg; and the written recommendation of Mr. Kimbell, Recreation Superintendent, that a second baseball diamond in Balboa Park be named to honor Maurice J. Sweeney, were both postponed to the next regular meeting June 23.

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(e) From the San Francisco Executive Committee for the United Nations Commemorative Seession requesting permission to use the Palace of Fine Arts Building for the purpose of a motor pool operation from June 20 through June 26.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1912

Approval for United Nations' use of Palace of Fine Arts Bldg.as a motor pool.

Resolution No. 1912

RESOLVED, that this Commission on recommendation of the General Manager, does hereby grant permission for the United Nations Commemorative Session to use the Palace of Fine Arts Building as a motor pool to serve the convention from June 20 through June 26, PROVIDED a proper clearance is previously obtained from the Bureau of Building Inspection and the Fire Department.

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(f) From Robert W. Lee, City Editor of The San Francisco News, informing the Commission that its readers' generous contributions have enabled the News to bring to a successful conclusion a campaign to buy a baby elephant at a cost of $3500.00 to replace Marge, the elephant that recently died at the San Francisco Zoological Gardens and formally offering said baby elephant as a gift to the City and County of San Francisco.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1913

Acceptance of baby elephant for S.F. Zoo from S.F. News' contributions.

Resolution No. 1913

WHEREAS, the San Francisco News through the generosity of its readers and subscribers has purchased a baby elephant at a cost of $3500.00 as an addition to the animal collection of the San Francisco Zoological Gardens and has offered said baby elephant as a gift to the City and County of San Francisco; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does hereby gratefully accept the generous gift offer of a baby elephant from the San Francisco News, commending the San Francisco News for its community interest and leadership and thanking the people of San Francisco for their generous contributions toward the purchase of this gift; and, be it

FURTHER RESOLVED, that the Board of Supervisors be requested to accept said baby elephant for and on behalf of the City and County of San Francisco.

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LETTERS OF INFORMATION-to be acknowledged by Secretary and/or filed:

(a) Application of the Joseph P. McQuade Post, Veterans of Foreign Wars for permission to sublet the use of the Main Auditorium of the Beach Chalet on the following dates and to the following parties:

COMMUNICATIONS (Continued)

LETTERS OF INFORMATION:

Date	Name	Event
May 28	Kampus Kapers Cast	Party
July 16	The Women	Social Dance
August 13	Mrs. M. Solar	Wedding Reception

On motion of Commissioner Parr, seconded by Commissioner Herz, the above grants of permission were approved and ratified.

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REPRESENTATIVES AND DELEGATES

Mr. Laurence J. Clarke, Librarian, and Mr. Joseph J. Allen, Secretary, appeared before the Commission to present for approval the final plans and specifications for the Branch Public Library to be located at the Sunset Community Center.

Mr. Harman, Department Engineer, explained the details of the plan to the Commission pointing out that the schedule provides accomodations and office space for a Recreation Director, as well as convenience facilities to serve the adjoining playground.

Mr. Lawrence Clarke stated that approximately 1450 sq. ft. of building space would be assigned to Recreation use and he submitted the Architects' estimate for the entire structure's cost in the amount of $134,000.00.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1914

Approval of Final Plans for Branch Library - Sunset Community Center.

Resolution No. 1914

RESOLVED, that this Commission on recommendation of the General Manager and the Department Engineer, does hereby approve the Final Plans and Specifications of the Ortega Branch of the San Francisco Public Library, as prepared and submitted by Appleton & Wolfard, Architects.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1915

Non-Civil Service and Exempt Appointments.

Resolution No. 1915

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. Nos. T-1295 and T-1424, and 3 exempt appointments, made by the General Manager and certified by the Secretary during the period February 10 through June 9, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1916

Progress and/or Final Payments.

Resolution No. 1916

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

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FINANCIAL TRANSACTIONS (continued)

Res. No.1916
(continued)

(1) MUSIC CONCERTS-G.G.PARK BAND, Controller's #2262
To Ralph Murray, Director - 11th Payment - $ 3,266.00
Period ending May 31, 1955.

(2) POLICE, FIRE & TEL.CONDUIT-G.G.PARK-Cont.#169- Certif.#2339
To Fred Johnson Elec.Co. - 2d & Final Payt.- $707.86
Period ending May 31, 1955.

(3) PAINTING CLUBHOUSE-LINCOLN PARK GOLF COURSE - OSW #359
To Russell Hinton Co.- 1st & Final Payment - $ 1,544.00
Period ending May 20, 1955.

(4) CONSTRUC.PRESS & B'CASTING STAND,KEZAR-Cont.167,Certif.2317
To Robt.L.Wilson - 4th Payment - $13,694.62
Period ending May 31, 1955.

(5) ELEC.ENGR.SERVICES-FIELD CONDUIT-KEZAR - OSW #410
To Fred W. Schapp - 1st & Final Payt. - $125.00
Period ending June 4, 1955.

(6) CONVERSION BALBOA POLICE STABLES-Cont.#166-Certif.#3209
To Oscar Presco & Sons - 5th Payment - $13,787.37
Period ending May 31, 1955.

(7) JUNIPERO SERRA LANDSCAPING-Cont.#165 - Controller's #3192
To Larson's Landscape Service & Nursery - $957.00
4th & Final Payment - completed May 24, 1955.

(8) A.J.ROSSI REC.CTR.-Controller's #3048 - Cont.dated 1/19/53
To H.C.Baumann - Payt.for Arch'l Services $ 5,180.00
Prelim.Plans & Specs.(Authorized by Res.1836, Mtg. of Mar.24,1955).

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(c) Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1917

Extension of Time

Resolution No.1917

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) CONVERSION BALBOA STABLES-Contract #166-Control'rs #3209
To Oscar Presco & Sons - an extension of 30 calendar days, thru July 3,1955- delay caused by inability of plumbing contractor to maintain work schedule.

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(d) Modification of Contract

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1918

Modification of Contract.

Resolution No.1918

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(1) EUREKA VALLEY P/G & FLDHSE.-Cont.#158-Certif.#3207-Modif.#3
To Martinelli Construction Co. - to install drain tile thru retaining wall to provide drainage for underground water encountered during construction- an increase of. $401.05

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(e) Request for Funds

On motion of Commissioner coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 1919

Request for Funds.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(f) (1) TRANSFERS

From Appropriation	To Appropriation	Amount
412.300.01-1 Matls.& Supplies-Resale	412.300.02 Mat.& Sup. S.F. Zoo	$241.39
412.300.01-Foodstuffs	-ditto-	244.39
412.350.01-Ins.Premiums	-ditto-	93.21
412.200.02-Contrac.Serv.,Zoo	-ditto-	106.99
412.213.02-Mtce.& Repair Bldg.--Zoo	-ditto-	71.47
		$757.45

(For purchase of Materials & Supplies - Zoo Division)

412.200.03 Contractual Services	412.300.03 Mat.& Sup.-Commissary	200.00
412.300.03-1 Materials & Supplies-Resale	-ditto-	728.07
412.213.03 Mtce.& Rep.Bldgs.	-ditto-	50.00
		$978.07

(For purchase of Materials and Supplies-Commissary Division)

412.200.04 Contrac'l.Serv.-Rec.Units	412.300.04 Mat.& Sup.-Rec.Units	$ 350.00
412.213.01 Mtce. & Rep. Bldgs.-Gen.	-ditto-	1,771.93
		$2,121.93

(For purchase of Snap Valves,Sprinklers,Commer. Fertilizer, etc. for Golf Courses)

412.400.08	412.300.08 Mat.& Supplies-Mather	$673.69

(For purchase of Materials & Supplies for Camp Mather)

412.913.01 Replacements & Reconstruction-General	412.804.01 Judgments-General	450.00

(Additional for claim in amount of $750.00)

412.300.01 Equipment	412.300.01 Mat. & Sup.-General	3,685.32

(For purchase of materials and supplies for General Division)

433.238.12-01 Window Washing	433.812.12-01 Premiums-Official Bonds	10.00

(For official bond for Commissioner Coffman)

5.652.130.000 Wages - S.F. Zoo	5.651.130.000 Wages-General Division	27,889.00
5.653.130.000 Wages - Commissary	-ditto-	50,000.00
5.654.130.000	-ditto-	26,583.00
		$104,472.00

(To consolidate the appropriations for Wages in conformity with the policy adopted)

(g) (2) ALLOTMENTS

Appropriation No.	For	Amount
5.651.271.000	Concerts	$32,770.00
5.651.815.000	Insurance Premiums	6,400.00
5.655.200.000	Contractual Services-Lake Merced Sport Fishing	5,200.00
5.659.110.000	Permanent Salaries-Camp Mather	3,153.00
5.659.111.000	Allowance for Overtime -ditto-	2,000.00
5.659.130.000	Wages - Temporary -ditto-	9,500.00
5.659.200.000	Contractual Services -ditto-	9,000.00
5.659.300.000	Materials & Supplies -ditto-	6,000.00
5.659.350.000	Foodstuffs -ditto-	29,000.00

(Allotment of various appropriations for period beginning July 1, 1955)

5.651.200.000	Contractual Services-Gen.Division	4,000.00
5.651.300.000	Matls.& Supplies - -ditto-	15,000.00
5.651.350.000	Foodstuffs -ditto-	1,269.75

(g) (2) ALLOTMENTS (continued)

Appropriation No.	For	Amount
5.653.350.000	Foodstuffs-Commissary Division	$33,000.00
5.311.321.653	Fuel & Lubricants -ditto-	179.00
5.311.351.653	Canned Goods & Dried Fruit-Com.	309.00

(Advance Allotments for seasonal requirements)

5.657.601.000	McLaren Park Land	5,000.00
5.311.400.651	Equipment- Gen. Division	1,360.00

Items as follows:
OE 492 - Recreational Equipment:
(P-4) Portable Park Benches for Band Concourse - 1,000.00)
(P-12)2 Diving Boards and 2 Mats for Fleishhacker Pool - 240.00)
(P-13)1 Diving Board - 14 ft. Vararsdale Harris - 100.00)
1 Bransten Intercollegiate Mat - 20.00)

5.311.400.653	Equipment-Commissary Division	600.00

Items as follows:
OE 442 - Refrigeration Equipment
(B-1) 3 wet Electric Coolers - 600.00)
(2 for H.F. Playfield and 1 for Children's Quarters))

5.311.400.654	Equipment-Recreational Units	3,240.00

Items as follows:
OE 406 - Furniture & Furnishings
(A2)48 Folding Metal Chairs for Kezar - 240.00)
(A-3)300 Metal Chairs with plastic back and rest-for Kezar - 2,400.00)
OE 446 - Communication Equipment
(B-1)2 Public Address Systems for Harding & Sharp Parks - 600.00)

5.311.400.659	Equipment - Camp Mather	400.00

Items as follows:
OE 434 - Food Service & Kitchen Equipment
(A) One Steak Tenderizer Machine - 400.00)

(For purchase of equipment items required as soon as possible after July 1, 1955)

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(h) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1920

Resolution No. 1920

Orders for Service or Work.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

SERVICE ORDERS

	To:	For	Approp. No.	Amount
(1)	Atlas Heating & Ventil.Co. Ltd., 557-4th St.,S.F.	Low Bidder for installing of Heating Equip. for Sigmund Stern Grove Clubhouse.	-	$1,328.00

WORK ORDERS

	To:	For	Approp. No.	Amount
(1)	Dept. of Public Works Bldg. Repairs	Fisc.Yr. 1955-56	5.651.213.000	$7,500.00
		Plumbing,Glazing	5.652.213.000	150.00
		Elec'l.& Misc.	5.653.213.000	50.00
		Rep.& Services & c.	5.651.200.000	3,500.00
			5.652.200.000	500.00

FINANCIAL TRANSACTIONS(continued)
Res. No. 1920 (continued)
Orders for Service or Work (WORK ORDERS)

To	For	Approp. No.	Amount
(2) Dept. of Public Works Bldg. Repairs (continued)	Fisc.Yr. 1955-56 Plumbing, Glazing, Elec'l. & Misc. Rep. & Ser. etc.	5.653.200.000	1,500.00
		5.654.200.000	1,000.00
		5.659.200.000	1,000.00
(3) Purchaser of Supplies Shop #1	Fisc.Yr. 1955-56	5.651.200.000	4,000.00
	Miscellaneous	5.652.200.000	500.00
	Rep. & Equipt.	5.653.200.000	2,500.00
	Structures &c.	5.654.200.000	1,500.00
		5.659.200.000	500.00
(3) Purchaser of Supplies Shop #2	Fisc.Yr. 1955-56	5.651.200.000	2,500.00
	Miscellaneous	5.652.200.000	500.00
	Repairs to	5.653.200.000	1,000.00
	Equipment &c	5.654.200.000	1,000.00
(4) S.F. Water Department	Fisc.Yr. 1955-56 Miscellaneous Sources	5.651.200.000	1,000.00
(5) Dept. Public Health Emergency Hospital	Fisc.Yr. 1955-56 Services Emergency Hospital Steward - Camp Mather	5.659.200.000	2,500.00
(6) Public Utilities Hetch Hetchy Proj.	Fisc.Yr. 1955-56 Emergency Repairs to Auto and Other Equipt.-Camp Mather	5.659.200.000	1,000.00
(7) Real Estate Dept.	Services & Expen. Appraisals and Purchase of remaining land-McLaren Park & Sale of Surplus City Land outside the park.	5.657.601.000	(6 Mos.)7,500.00
(8) Dept. Public Works Bu. Street Repairs	Fiscal Yr.1955-56 Asphalt Surfacing Parks, Squares, P/G's	5.651.200.000	1,500.00

ENCUMBRANCE REQUESTS

To			
(1) Public Utilities Hetch Hetchy Proj.	Fisc.Yr. 1955-56 Power Consumption - Camp Mather	5.659.200.000	6,000.00
(2) Recreation & Park Department	To set up departmental funds to cover maximum value of Petty Purchase Orders drawn by department in any one month.		3,000.00

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(i) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1921

Yacht Harbor Mooring Licenses.

Resolution No. 1921

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following License Transfer and Cancellation of Permanent Mooring License at Yacht Harbor as follows:

(1) LICENSE TRANSFER

Owner	Name of Boat	Berth No.	Rate Per Month
Thomas C. Bell (Purchased boat from Geo. L. Riedinger, former occupant Berth 103)	IRENE R	103	$ 7.50

(2) CANCELLATION - PERMANENT LICENSE

Michael H. Schnapp	(Sold Boat)	184	

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UNFINISHED BUSINESS

(a) Rejection of Bids

The Commission next considered the matter of Contract Award for the installation of a gas Line and Conversion of Oil Fired Boilers at the Josephine D. Randall Jr. Museum Building. Sealed bids had been received by the Secretary, as follows:

	Bid Proposal	Alt. #1	Alt. #2
(1) J.Gibbs Sons	$5,052.00	$3,100.00	$3,514.00
(2) Western Plumbing & Heat.Co.	$5,203.00	$2,873.00	$3,432.00
(3) Herman Lawson Co.	$5,897.00	$3,350.00	$3,950.00
(4) J.Elmer RiddleCo.	$5,898.00	$3,672.00	$4,348.00
(5) Broadway Plumbing Co.	$6,600.00	$4,356.00	$5,000.00

Action had been postponed at the previous meeting pending study and report by the General Manager.

Mr. Funke reported that insufficient funds were available for this work and that there were no surplus funds which could be obtained to make an award possible, and his recommendation was that all bids be rejected.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1922

Rejection of Bids - Oil burning conversion, J.D.Randall Jr.Museum Bldg.

Resolution No. 1922

RESOLVED, that this Commission does hereby reject all the sealed bids received May 24, 1955 by the Commission Secretary, for the installation of a gas line and conversion of oil fired boilers at the Josephine D. Randall Jr. Museum, the lowest bid being in a greater amount than funds available for the work; and, be it

FURTHER RESOLVED, that the Secretary shall file Notice of this Rejection of Bids in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Preliminary Plans - Pine Lake Clubhouse and Grounds

Mr. William G. Merchant, Architect, submitted for approval the Preliminary Plans and Specifications for the Pine Lake Clubhouse and the development of the Grounds. Mr. Merchant explained in detail the type of structure and its facilities and outlined the manner in which the large Pine Lake area could be developed.

Mr. Harman quoted the building construction estimate at $40,000.00 and the ground development at $30,000.00, or a total estimated cost of $70,000.00.

Mr. Kimbell answered the questions of Commissioner Parr on the matters of additional personnel and maintenance, stating that the Recreation personnel would be no greater than on other recreation centers.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1923

Approval Preliminary Plans Pine Lake Clubhouse and Grounds.

Resolution No. 1923

RESOLVED, that this Commission does hereby approve the Preliminary Plans, Specifications and Cost Estimates covering Pine Lake Clubhouse and Grounds, as submitted by William G. Merchant, Architect; and authorizes that final plans be prepared as recommended by the Engineer, and further authorizes payment due the Architect for the phase of work performed, in accordance with the terms of his contract.

In connection with the Pine Lake Development, Commissioner Parr asked the Commission to give consideration to the possibility of naming the Pine Lake area in honor of the memory

UNFINISHED BUSINESS
(Res. No. 1923)

Naming of Pine Lake Area in honor of the late John L. McNab.

(c) Pine Lake Clubhouse and Grounds (continued)

of the late John L. McNab, Civic Leader. The Commissioners responded favorably to Commissioner Parr's suggestion, stating that no previous name had been considered and that his suggestion would be given due consideration when further progress had been made in developing the area.

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(d) Preliminary Plans - Garfield Center and Pool

Mr. William G. Merchant, Architect, submitted the Preliminary Plans, Specifications and Cost Estimates covering the Garfield Recreation Center and Swimming Pool to be located in Garfield Square, 25th and Harrison Streets. Mr. Merchant explained the type of construction, design and facilities, and submitted a Cost Estimate of $477,000.00 for the Center and the Pool, and $47,000.00 for development of the grounds, or a total Estimated Construction Cost of $524,000.00.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1924

Approval of Preliminary Plans - Garfield Center and Pool.

Resolution No. 1924

RESOLVED, that this Commission does hereby approve the Preliminary Plans, Specifications and Estimates of Cost for construction of the Garfield Recreation Center, Swimming Pool and Ground Development at Garfield Square, 25th and Harrison Streets, as prepared and submitted by Mr. William G. Merchant, Architect; and further authorizes the payment due the Architect for the phases of the work completed, in accordance with the terms of his contract.

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(e) Pony Rides - Golden Gate Park and Fleishhacker Playfield

Action on Proposals for the operation of Pony Rides in Golden Gate Park and Fleishhacker Playfield by a concessionare was postponed to the next Regular Meeting to permit further investigation.

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NEW BUSINESS

(a) Consideration of Award of Contract: Construction of Improvements to Sigmund Stern Grove (Bid Proposals opened Tuesday, June 7, 1955). The Secretary then read the sealed proposals received Tuesday, June 7, 1955 for construction and improvements to the Sigmund Stern Grove grounds as follows:

LOW BIDDER

C. J. COLLINS CO. 2166 Market Street		$9,321.00

Other Bidders:

William McIntosh & Son	$9,987.00
Adam Arras & Son	16,765.00
Bernard Gayman	11,861.00
E. J. Treacy	14,739.83
Michael Murphy, Jr.	28,400.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1925

Award of Contract-Improvements Stern Grove - To C.J. COLLINS CO. -

Resolution No. 1925

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for construction of Improvements to Sigmund Stern Grove, to C. J. COLLINS CO., they being the lowest regular and responsible bidder therefor in the amount of $9,321.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and

NEW BUSINESS (cont'd)

Res.No.1925
(continued)

be and are empowered to execute this contract on behalf of the Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(b) Renewal of Golf Pro Leases--Sharp Park and Lincoln Park.

The Secretary reported that Mr. Allen Schoux, Golf Professional at Sharp Park, and Mr. Ray deHaven, Golf Professional at Lincoln Park, had requested the renewal of their contracts for a period of two years under the same terms and conditions as heretofore.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolutions were adopted:

Res. No.1926

Renewal of Golf Pro Lease - Sharp Park-AL SCHOUX

Resolution No. 1926

RESOLVED, that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of the lease agreement covering the professional golf services of Allen Schoux at Sharp Park, for a 2-year period, commencing July 1, 1955; the terms shall be a monthly rental of 6% of the gross receipts to $50,000 per annum and 8% of the gross receipts exceeding $50,000 per annum, with a minimum monthly rental of $100 per month; expiration date to be June 30, 1957.

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Res. No.1927

Renewal of Golf Pro Lease-Lincoln Park-RAY deHAVEN

Resolution No.1927

RESOLVED, that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of the lease agreement covering the professional golf services of Ray deHaven at Lincoln Park, for a 2-year period, commencing July 1, 1955; the terms shall be a monthly rental of 6% of the gross receipts to $50,000 per annum and 8% of the gross receipts exceeding $50,000 per annum, with a minimum monthly rental of $100 per month; expiration date to be June 30, 1957.

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(c) Cancellation of the Golf Lease at Harding

The Secretary read a letter from Mr.Ted Robbins, Golf Professional at Harding Park Golf Course, advising that he did not wish to renew his contract and desired to be relieved as soon as possible after June 30, 1955. Mr. Robbins stated that due to the short notice, he would be pleased and willing to accept an extension of the same terms and conditions of his present contract on a month to month basis until such time as the City could select his successor.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1928

Cancellation of Golf Pro Lease at Harding Pk.-TED ROBBINS

Resolution No. 1928

RESOLVED, that this Commission does hereby accept the withdrawal of Ted Robbins, Golf Professional, from his contract at Harding Park Golf Course on the termination date, June 30, 1955, and in lieu thereof does hereby grant to the same Ted Robbins a permit to continue his Golf Professional business at Harding Park Golf Course on a month to month basis, under like terms and conditions as his previous contract (6% of gross revenue), provided that adequate insurance coverage is held in effect by Mr.Robbins during the exercise of his permit.

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Mr.Robbins Applies for Golf Concession at G.G.Pk.Golf Crse.

(d) A second letter from Mr. Ted Robbins, Golf Professional, 2154-32d Avenue,San Francisco, making application for a Golf Concession at the Golden Gate Park Golf Course, was referred to the General Manager for investigation, report, and recommendation.

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(e) Mr. Funke, General Manager, submitted a report of Robert A.Pedersen, Sub-lessor and Operator of Crystal Plunge, which itemized emergency work and repairs undertaken at the Crystal Plunge during the period August 15, 1954 through April 7, 1955.

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NEW BUSINESS (Continued)
(Crystal Plunge) cont'd.

Bart Rolph, Superintendent of Structual and Mechanical Repairs, reported that the work performed was of a necessary emergency nature and that it had all been performed in a satisfactory manner and the invoices covering charges were in order.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1929

Approval payment of Repairs - Crystal Plunge.

Resolution No. 1929

RESOLVED, that this Commission does hereby approve for payment and submission to the Board of Supervisors for final approval invoices covering certain work and repairs undertaken by Mr. Robert Pedersen, Plunge Operator, in the amount totalling $1,170.00, covering the period August 15, 1954 through April 7, 1955, the charges for such work having been supported by invoices and the work completed to the satisfaction of the Department.

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(f) Supplemental Appropriation

On motion of Commissioner Herz, seconded by Commissiomer Coffman, the following resolution was adopted:

Res. No. 1930

Supplemental Appropriation-$14,521.00, Equipment-Hayward & Balboa Playgrounds.

Resolution No. 1930

RESOLVED, that this Commission for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Msyor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $14,521.00 from the Unappropriated Balance of the 1947 Recreation Bond Fund to the following:

Appropriation 807.566.012	- $8524.00
Appropriation 807.566.057	- 5997.00

to provide funds for expenditure and certification of contracts and related expenses in connection with the development and/or improvement of Recreation areas and Playgrounds; namely: the purchase of various types of equipment for the Hayward Playground and the Balboa Park Baseball facilities.

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(g) Corona Heights Settlement Case
Compromise Settlement of the Claim of Susan Holland, a minor, against City as a result of accident Corona Heights Playground

The Secretary read the letter from City Attorney, Dion R. Holm, dated June 3, 1955 recommending adoption of an ordinance approving settlement and compromise of the claim of Susan holland, a minor, against the City and County of San Francisco, arising from an alleged dangerous and defective condition through inadequate fencing of the cliff area at Corona Heights, full settlement to be in the sum of $2500.00 (Superiour Court Case No. 430552).

The Secretary reported that the original claim had been filed in the amount of $50,000.00, and Mr. Funke and Mr. Campbell stated that investigation of the facts supported the proposal to settle on the basis of payment by the City of the sum of $2500.00.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1931

Approval of Settlement Corona Heights Injury Case - Susan Holland. $2500.00

Resolution No. 1931.

RESOLVED, that on recommenation of the City Attorney, and the General Manager, this Commission approve the proposed ordi-

NEW BUSINESS (continued)
Res. No. 1931 (cont'd.)
Susan Holland Injury
Case.

nance for adoption by the Board of Supervisors authorizing settlement in the amount of $2500.00, in the case of Susan Holland, a minor (Superior Court No. 430552).

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(h) Surplus Land - Fort Funston

Study ordered
Fort Funston
Surplus Lands.

Commissioner Parr informed the members that he had received reports to the effect that the Federal Government would definitely declare the Fort Funston area to be surplus property. He urged that the Commission direct the General Manager and staff to make a study of the area to determine whether all or part of the area would be required for recreation needs, and to advise the Commission and proper authorities to insure those parcels being held for public recreation. Commissioner Parr mentioned in particular the need of a staff recommendation on the possible re-location of the proposed highways and roadways which had been planned to be routed through the Fort Funston property.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the above staff study and report on Fort Funston lands was directed.

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The question of renewal or modification of the Crystal Plunge lease for the coming fiscal year was scheduled by President Sutter for the next regular meeting, June 23rd.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:55 A.M.

Respectfully submitted,

Secretary

San Francisco, California
June 23, 1955

MINUTES

The One Hundred and Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 23, 1955, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the Regular Meeting of June 9, 1955 were approved.

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COMMUNICATIONS

(a) From Earl P. Cutting, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1932

Resolution No. 1932

McLaren Park Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the resolution authorizing purchase of certain property for McLaren Park as follows:

From (Owner)	Lot No.	Block No.	Amount
Irene C. Kiger	10	6146	$3,000

(Unimproved property, sized 100'x120', located at the S.E. corner of Olmstead and Princeton Streets).

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(b) From Louis G. Conlan, President, City College of San Francisco, requesting the use of the Balboa Soccer Stadium for football games on four Fridays in October and November, 1955.

Following a report of the General Manager and on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1933

Resolution No. 1933

Action on Request of City College for Use of Balboa Soccer Stadium Postponed.

RESOLVED, that the request of City College for use of the Balboa Soccer Stadium for football contests be postponed to permit the General Manager to rearrange, eliminate, or modify the earlier commitments for the stadium's use before final action be taken.

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(c) From Mrs. Marvin Hochhauser, Secretary, B'nai B'rith Women's Council of San Francisco, requesting permission to conduct a United Nations' tree planting program in a city park in October 1955. (At the direction of President Sutter, the foregoing was

COMMUNICATIONS (cont'd)

Action on United Nations' Tree Planting Program Referred to G.M.

referred to the General Manager for full information on the area to be selected, the type of program, and his recommendation at a later meeting).

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(d) From Fred G. Dominey, Agent, Tower Optical Co., Inc., requesting permission to relocate one (1) binocular viewing machine from Yacht Harbor to Coit Tower.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1934

Resolution No. 1934

Commission Authorizes Modifica'n of Tower Optical Agreement to Cover Reloca'n of One Binocular Viewing Machine to Coit Twr.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the request of the Tower Optical Co., Inc., to relocate one (1) binocular viewing machine from Yacht Harbor to Coit Tower, in order to accommodate the increased patronage at Telegraph Hill; and the Secretary is hereby authorized to modify the agreement accordingly.

* * * * * * * * * *

Supervisor Matt Carberry's Request for Formulation of Plan for Development of S.F. Waterfront Referred to G.M. and Commissioner Parr, for Presentation at Small Boat Committee Mtg. on 6/28/55.

(e) From Supervisor Matthew C. Carberry, requesting the Commission, the City Planning Commission, and the Harbor Commission to confer as soon as possible for the purpose of devising a unified, workable plan for the development of San Francisco's waterfront, providing for small boats, recreational and other facilities.

On motion of Commissioner Parr, seconded by Commissioner Herz, Supervisor Carberry's communication was referred jointly to the General Manager and Commissioner Parr, to be brought to the attention of a Special Committee Meeting on Small Boat Harbor Planning, scheduled for Tuesday, June 28, 1955.

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(f) From Dion R. Holm, City Attorney, recommending settlement in the personal injury case of James White vs. City and County of San Francisco (Municipal Court Action No. 348388), in the amount of $356.00. The injury occurred in the shower room of Graham Field, the original claim for damages having been filed in the sum of $2,902.00.

Res. No.1935

Resolution No. 1935

Commission Authorizes Settlement for $356 in Case of Jas.White vs. City & Co. of S.F.- (Muni.Ct.Action No.348388)

RESOLVED, that on recommendation of the City Attorney and the General Manager, this Commission approves the proposed ordinance for adoption by the Board of Supervisors, authorizing settlement in the amount of $356.00, in the case of James White vs. City and County of San Francisco, Municipal Court Action No. 348388.

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(g) From the Product Development Corporation, requesting permission to use the Palace of Fine Arts Building as a center of distribution for the new telephone directories of Pacific Telephone and Telegraph Company, as used heretofore.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1936

Resolution No. 1936

Use of Pal.Fine Arts Appvd.as Distribution Ctr.for Telephone Books

RESOLVED, that this Commission does hereby approve the use of the Palace of Fine Arts Building as a distribution center for

COMMUNICATIONS (cont'd)

Res. No.1936 (continued)

for the new telephone directories of the Pacific Telephone and Telegraph Company, for a period of approximately August 17 to September 10, 1955, provided the City and this Commission are held harmless from any loss or claim resulting from damage to property or injury to persons as a result of said occupancy; that satisfactory public liability, property damage and workmen's compensation insurance are carried by the permitee; and that the building receive clearance for such use from the Bureau of Building Inspection.

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Permission Granted for Use of 8th Fairway, Lincoln Park, for Hole-in-One Golf Tournament from Tues., July 20 thru Sun., July 31, 1955

(h) From Harry Hayward, Sports Golf Editor, San Francisco Examiner, requesting permission to again conduct the annual Hole-in-One Golf Tournament on the eighth fairway at Lincoln Park from Tuesday, July 20 through Sunday, July 31.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the foregoing request was approved.

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LETTERS OF INFORMATION-to be acknowledged by Secretary and/or filed:

(a) From Sherman P. Duckel, Director, Department of Public Works, reporting that with some minor corrections in the skylight, the Palace of Fine Arts Building will be usable as a motor car pool during the United Nations Conference.

(b) From Supervisor George Christopher, President of the Board, asking that a planting program be devised by the Recreation and Park Commission and City Planning Commission to beautify the freeway ramps and interchanges in San Francisco. (Answered by the Secretary, advising that the street tree planting and landscaping for freeways has been transferred to the Department of Public Works, to permit the use of State tax funds for such purposes.

(c)1-From the following, requesting information on the Refreshment Concession rights at Kezar Stadium:

(1) United Theatre Supply Corporation-172 Golden Gate Ave., S.F.
(2) Walter and Jacob Rosen - 2370 - 36th Avenue, S.F.

(c)2-Letters of thanks and appreciation from the following:

(1) James W. Ross, President, Northern California Council of Camera Clubs, on the success of the 7th Annual Photography Day held May 31 in Sigmund Stern Grove, particularly commending Mr. Fred Levy, Director.

(2) From Israel Smith, Social Planning Consultant, Community Chest of San Francisco, for the success of the recent Senior Citizen Hobby Show, held at the Emporium, particularly thanking the Messrs. Kimbell and Lang and Mrs. Rose Fogarty.

(3) From Elizabeth Preston, Secretary, San Francisco Horseman's Association Juniors, held in Golden Park on May 27, particularly thanking Mr. Edwin Murphy, Director, for his assistance.

(4) From Paul Oppermann, Director of Planning, advising that the proposed sale of Lot 22 in Assessor's Block 258, adjoining St.Mary's Square, is in conformity with the City's Master Plan.

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REPRESENTATIVES AND DELEGATES

(a) Final Plans and Specifications and Estimates of Cost - UPPER NOE

Mr. Ted Moulton, Architect, from the office of Donald Beach Kirby, presented to the Commission the revised Final Plans, Specifications and Cost Estimates for the Upper Noe Recreation Center

REPRESENTATIVES AND DELEGATES (cont'd)

Acceptance of Final Plans, Specifications and Cost Estimates for Upper Noe Rec.Ctr. & P/G Postponed to Special Mtg. of July 7, 1955 to Permit Staff Review

and Playground.

Commissioners recalled that bids received for this project had far exceeded the architect's estimate, resulting in a rejection of all bids. As the newly prepared plans which have been revised were received this date, without the opportunity for staff review, on motion of Commissioner Dippel, seconded by Commissioner Herz, their acceptance was postponed and the matter scheduled for reconsideration for a special meeting to be held Thursday, July 7, 1955.

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(b) Maritime Museum Association Plans for Development of the Eastern Area of Aquatic Park.

Maritime Museum's Plan for Development of Eastern Sec. Aquatic Park Area to be Considered at Mtg. of July 7, 1955

A group of citizens, representing organizations of the North Beach District, were present at the meeting in the interests of their suggestion that a baseball field be constructed in the eastern portion of the Aquatic Park area, mor particularly that parcel bounded by Hyde, Jefferson, Larkin and Beach Streets, known as Assessor's Block No. 9.

The Secretary read the letter of Roy Starbird, Planning Chairman, North Beach Merchants and Boosters and the letter of June 9 from Mr. Fred Meyer of The Telegraph Hill Dwellers, urging the development of the area for baseball and active recreation.

Mrs. Morse Erskine, San Francisco Planning and Housing Association, and Mr. R. A. Carmazzi, an attorney representing the interests of the Salesian Boys' Club. supported the baseball proposal.

Mr. Funke, General Manager, recalled to the Commission that sometime ago he had presented a series of sketches proposing the development of the area for outdoor museum exhibits, including historic ships, railroad engines, as well as an operating cablecar turn-table.

Mr. Hugh Gallagher, President, Maritime Museum, assisted by Mr. David Nelson, outlined to the Commission the Museum's history and master plan for the development of the Aquatic Park. Mr.Gallagher told of the diligent efforts and progress made toward the achievement of this master plan during the past five years, and urged the Commission to adhere to its original support of the Museum's aims.

President Sutter stated it was his opinion that the Commission's official records would disclose any commitment which may have been made to the Maritime Museum regarding the property, and instructed the Secretary to check the records and furnish each Commissioner with a memorandum.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the matter was referred to the General Manager and the President and scheduled for hearing at the Special Meeting to be held on Thursday, July 7, the Secretary's memorandums to be mailed in advance of the meeting.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1937

Progress and/or Final Payments

Resolution No. 1937

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) HAMILTON CENTER - Contract #150 - Controller's #3158
To M & K Corp - 11th Progress Payment- $26,351.10
Period ending 5-31-55.

(2) EUREKA VALLEY P/G & FLDHSE.-Cont. #158-Controller's #3207
To Martinelly Construction - 7th Payment - $33,207.05
Period ending 5-31-55.

(3) M.S.HAYWARD P/G - Contract #161 - Controller's #3191
To Martinelli Construc'n Co. - 9th Payment - $12,772.47
Period ending 5-31-55.

(4) MEMBERSHIP DUES - PAYMENTS
To Shoreline Planning Assoc.of California $375.00
Dues for year ending 6-30-56.

(5) RETAIL MALT DEALER TAX STAMPS - Harding and Sharp Park Cafes
To Director of Internal Revenue $44.00
Period ending 6-30-56.

(6) LAKE MERCED SPORT FISHING PATROL SERVICES
To Associated Sportsmen of Calif.-12th & Fin.Payt.- $433.00
Period ending 6-30-55.

(7) MUSIC CONCERTS - GOLDEN GATE PARK BAND - Certification #2262
To Ralph Murray,Dir.:Final Payment - not to exceed $1,754.35
(to be made upon completion of Sunday Concert, 6-26-55.-
Credit Modification authorized.)

(8) SAFETY INSTALLA'NS,FLOODLIGHTING TOWERS,FUNSTON PLAYGROUND, Contract #176 - Controller's Certification #2354.
To Wm.McIntosh & Son - First Payment - $2,660.85
Period ending 5-16-55.

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(b) Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1938

Extensions of Time

Resolution No. 1938

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) REP.TO ROOF OF BATHHOUSE,FLEISHHACKER SWIM.POOL O.S.W.#377
To Wm.J.Anderson Roofing Company, an extension of 60 calendar days, thru August 14, 1955, because of windows and stucco work to be completed in light wells before sheet metal work can be completed by contractor.

(2) INSTALLA'N NEW STEEL SASH, FLEISHHACKER SWIMMING POOL-OSW 368
To Soule Steel Company, an extension of 60 calendar days,thru July 23, 1955, due to face that the preparation of openings by others not yet completed.

(3) IMPVTS.-M.S.HAYWARD - Contract #161 - Controller's #3191
To Martinelli Construc'n Co. - an extension of 90 calendar days, thru September 15, 1955, due to delays caused by others and beyond the control of the contractor.

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1938 (continued)

(4) LAUREL HILL P/G - Cont. #137,Controller's #3191
To S & Q Construction Co., an extension of 43 calendar days, thru June 13, 1955, because of inclement weather and delay in certification of modifications.

(5) HAMILTON RECREATION CENTER-Contract #150-Controller's #3158
To M & K Corporation, an extension of 50 calendar days, thru August 9, 1955, due to delays caused by others and beyond Contractor's control (trucking strike, discontinuance of specified tile by manufacturer, and clay not immediately obtainable for mural construction).

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(c) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1939

Resolution No. 1939

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) DRAWINGS, SPECIFICATIONS, ESTIMATES, ARCH'L & ENGINEER'G SUPERVISION - RECONSTRUC'N KEZAR PRESS BOX-Certif.#2216-Mod.2
To Thomas F.Chace- for increasing the allowance for a part-time inspector or clerk of the work on the site during construction period from $1,000 to $1,300 - an increase of. $300.00

(2) EUREKA VALLEY P/G & FLDHSE.-Cont.#158-Controller's 3208,Mod 2
To Martinelli Construc'n Co. - for addl. steel on structural beams, to provide mor efficient joints at intersections - an increase of. $442.58

(3) LAUREL HILL P/G - Contract #137, Certif.#3132-Modif. #10
To S & Q Construction Co., for providing access panels to Flushometer valves in toilet room - an increase of. $297.77

(4) HAMILTON REC.CTR.-Contract #150-Controller's #3158-Modif.#8,
To M & K Corp., for installation of extra wiring and conduit in gymnasium, for scoreboard-an increase $200.87

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(d) Request to Carry Forward Unencumbered Balances in Specified Appropriations for Use in 1955-1956.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1940

Resolution No. 1940

Req.to Carry Fwd. for Use in 1955-1956 the Unencumbered Balances in Specified Appropriations.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to carry forward,for use in 1955-1956 and for the purposes herein below designated, the unencumbered balances in the following appropriations:

412.500.40	Conservatory-Replacement of East Stove House	$3,398.00
412.500.42	Police and Fire Alarm System - Replace Conduit	2,094.44
412.500.43	Extension Salt Water Intake - Fleishhacker Pool	15,000.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1940
(continued)

412.500.77	Sutro Heights - Survey Plans and Development	$ 1,629.20
412.500.88-3	Kezar Press Box - Reconstruction	1,137.00
412.500.119	New Russian Hill Park	10,600.00
412.500.122	Balboa Soccer Football Field	19,656.36
413.500.01	Sewage Disposal Field-Camp Mather	4,950.00
412.600.03	McLaren Park Land (Bal.Eminent Domain Reserve $108,906.52 Unencumbered 9,256.46)	118,162.98
412.600.09	McKinley Square - Land	236.65

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(e) Request for Approval of Temporary Employments from Permanent Salary Appropriations:

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1941

Resolution No. 1941

Req.Controller's Appvl. of Temp. Employments fm. Permanent Salary Appropriations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.	(Classification)	Reason & Period of Absence		Amount
	(1) C-102 JANITRESS			
T-1407	Anna Henneberry	(Resigned)	6/1 /55 - 6/30/55	$ 245.00
	(2) C-104 JANITOR			
T-1413	Pendleton Williams	Sick Lv.w/o Pay	5/31/55 - 6/30/55	265.63
	(3) O-58 GARDENER			
(T-1378 & (T-1406	Cesare Merlino	-ditto-	5/18/55 - 6/30/55	396.67
T-1427	William Clifford	-ditto-	6/ 9/55 - 6/24/55	152.72
	(4) R-56 PLAYGROUND DIRECTOR			
T-1394	Claire Fahy	-ditto-	5/17/55 - 6/30/55	459.37
(T-1362 & (T-1393	Ed. Jackson	Educa'l Lv.	5/16/55 - 6/23/55	400.91

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(f) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1942

Resolution No. 1942

Order for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(1) To Real Estate Department in the amount of. . . . $500.00 for services and expenses in connection with the purchase of land for the Hayes Valley Rec.Ctr.

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(g) Yacht Harbor Mooring Licenses:

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1943

Yacht Harbor Mooring Licenses

Resolution No. 1943

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of Yacht Harbor Mooring Licenses as follows:

(1) LICENSE TRANSFER Owner	Name of Boat	Berth No.	Rate Per Month
GIUFFRE, J.A. (Pchsd.boat from Estate of A.Nystrom, decd.,former occupant of Berth #46)	JAN	46	$12.50

(2) CANCELLATION OF PERMANENT LICENSE

Owner		
MAGLIOCCO, Emil Jr.	(Sold Boat)	111

* * * * * * * * * *

Req.to Authorize Gen.Mgr.& Secretary to Effect All Necessary Tsfs.& Financial Transactions Put Over to 7/7/55

(h) A request for a resolution authorizing the General Manager and the Secretary to effect all necessary transfers and execute all financial transactions which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess, was put over to the July 7th meeting.

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UNFINISHED BUSINESS

(a) Pony Ride Concession

Mr. Funke reported that a satisfactory tentative agreement had been reached with Mr. Laurence W. Sipes for the operation of the Pony Rides Concession at Children's Quarters, Golden Gate Park, and Fleishhacker Playfield.

Mr. Hoyt reported on the terms of the agreement which, on motion of Commissioner Herz, seconded by Commissioner Dippel, were approved under the following resolution:

Res. No.1944

Commission Authorizes Award to LAURENCE W.SIPES for Period of 7/1/55 to 6/30/58, Exclusive Pony Rides Concession at Children's Quarters & Fleishhacker Playfield for Seven (7%) Per Cent of Gross Receipts.

Resolution No. 1944

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and award to Mr. Laurence W. Sipes the exclusive concession privileges for operation of Pony Rides at the Children's Quarters, Golden Gate Park, and the Fleishhacker Playfield, for a 3-year period, commencing July 1, 1955 and ending June 30, 1958, with a payment to the City of seven (7%) of the gross receipts; the fees to be charged for pony rides to be 15 cents per ride or 2 rides for 25 cents; with the operation to be in force for a minimum of 6 days in each week, including Saturdays, Sundays and holidays; and provided further, that the operator agrees to care and be responsible for the 22 city-owned ponies for the period July 1, 1955 through December 31, 1955, at which time a decision on their disposition shall be made by the Commission; and further, that the operator shall have in force public liability insurance in the amounts of $100,000 each person, and $300,000 each accident; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to negotiate the contract for and on behalf of this Commission, and submit same to the Board of Supervisors for its approval.

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UNFINISHED BUSINESS (cont'd)

(b) Request for Naming of Baseball Diamonds at Balboa Park Postponed to July 7th Meeting.

Request for Naming New Baseball Diamonds at Balboa Park - Postponed to Mtg. of July 7.

The report and suggestions of the General Manager on the request of the Old Timers' Baseball Association of San Francisco on the naming of the new baseball diamonds at Balboa Park to honor the memory of the late August (Ole) Sundberg and Maurice J. Sweeney were again postponed to the meeting of July 7.

* * * * * * * * * *

(c) Release of The Guardsmen from Faithful Performance Bond - G.G. Park Rodeo - June 4-5, 1955.

The Secretary reported that The Guardsmen have requested release from their Performance Bond in connection with the Rodeo held June 4-5, 1955.

Mr. Funke reported that all terms and conditions of the bond had been satisfactorily met, and on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1945

Resolution No. 1945

Commission Authorized Release of The Guardsmen from Faithful Performance Bond #189284 of Peerless Cas.Co.in Connection with Rodeo Held in G.G. Park June 4-5,1955

RESOLVED, that this Commission, upon the successful completion of The Guardsmen's World-championship Rodeo, held June 4-5,1955 at the buffalo paddocks, Golden Gate Park, does hereby authorize the unconditional release of The Guardsmen from their obligations to this commission under their performance bond of the Peerless Casualty Company, No. 189284; a complete inspection and investigation having been made by the department and it having been found that all conditions under the bond have been satisfactorily fulfilled.

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NEW BUSINESS

(a) Consideration of Sealed Bids - North Beach Swimming Pool - Put Over to Special Meeting of July 7, 1955.

Consideration of Sealed Bids for North Beach Swimming Pool Put Over to Spec.Mtg. of 7/7/55.

The Secretary submitted the compilation of the sealed bids received Tuesday, June 21, covering the Construction of the North Beach Swimming Pool and Recreation Center.

President Sutter remarked that the lowest bid was far in excess of the Architect, Mr. William G. Merchant's estimate, and also much higher than the funds appropriated for the work.

On motion of Commissioner Parr, seconded by Commissioner Stern, further consideration was postponed to the Special Meeting of Thursday, July 7, and the General Manager was instructed to confer with the architect to determine what alternatives might be available and to prepare a recommended action to the Commission.

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(b) Renewal of Crystal Plunge Lease.

Mr. Funke reported that excessively high bids on the preceding item (North Beach Swimming Pool) firmly indicated that the department would require the use of the Crystal Plunge throughout the coming hear.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.1946

Commission Requests Director of Property to Negotiate New Lease with Robt.A.Pedersen for Use of Crystal Plunge for Period 7/15/55-7/14/56; Rental $17,500 - Repairs $2,500.

Resolution No. 1946

RESOLVED, that this Commission, having determined that the North Beach Swimming Pool will not be completed prior to July 1956, and if completed prior to that date would be operated on a limited scale due to budget deficiencies, does hereby request the Director of Property to negotiate for the renewal of the Crystal Plunge lease with the lessor and operator, Mr. Robert A. Pedersen, for the term commencing July 15, 1955, through July 14, 1956, at the established rental of $17,500.00, with a repair clause of not to exceed an expenditure totaling $2,500.00, or a total cost to the City of not more than $20,000.

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(c) Commission Approves Forty Niners' 1955 Fall Professional Football Schedule at Kezar Stadium.

The Commission then reviewed the schedule of games to be played by the San Francisco Forty Niners during the coming Fall Professional Football Season.

The General Manager recommended approval of the rental agreement under the same terms as the previous year and, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1947

Commission Approves 49ers 1955 Fall Professional Football Schedule at Kezar Stadium, Including Addl.Games of 49er League in December 1955 and Jan.,1956

Resolution No. 1947

RESOLVED, that this Commission does hereby approve the rental agreement with the San Francisco Forty Niners, for the use of Kezar Stadium under the same terms and conditions as the previous year, on the dates and with the opponents as listed below:

(1955) Date	San Francisco 49ers vs.	Date	San Francisco 49ers vs.
August 7	Washington	October 23	Chicago
" 28	Cleveland	" 30	Detroit
September 4	Chicago	December 4	Green Bay
" 25	Los Angeles	" 11	Baltimore
October 2	Cleveland		

PROVIDED that the General Manager is fully satisfied that no conflict or harmful effect shall result to the East-West Shrine Game scheduled for December 31st, the Commission also approves the reservation for play-off championship games of the San Francisco Forty Niner League on December 18, 25 and 26, 1955, and January 1-2, 1956; and the General Manager and the Secretary are authorized to negotiate the contract in accordance with the intent and purpose of this resolution.

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(d) Purchase of a Rhinoceros for San Francisco Zoo - $2,700.00

Mr. Carey Baldwin, Zoo Director, reported that there was an excellent opportunity for the City to acquire a rhinoceros as an addition to the San Francisco zoo collection. Mr. Baldwin said the animal, a female, approximately 2 years old, is in excellent health, and that the life expectancy of a rhinoceros is between thirty and forty years. The trader, Mr.H.R.Stanton, had advised Mr. Baldwin that he could obtain an excellent specimen on his trip to East Africa.

NEW BUSINESS (cont'd)

The Secretary reported that funds in the amount of $3,000 were available in the Grace R. Anderson Bequest which could be used for the rhinoceros purchase, the bequest having specifically provided that funds be used to improve the animal collection of the Zoo. Mr. Funke stated that the attorney for the estate had approved use of the money for purchase of the animal.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1948

Commission Authorizes Purchase of Rhinoceros for Zoo fm.Anderson Bequest Funds, for $2,700, Plaque Honoring Donor to be Pchsd. With Residue & Installed at Place Where Exhibited.

Resolution No. 1948

RESOLVED, that this Commission, on recommendation of Zoo Director Carey Baldwin, does hereby approve and authorize negotiation toward the purchase of a rhinoceros from H. R. Stanton, provided that delivery of the animal be made by the seller at San Francisco at a price not to exceed $2,700; and that the residue of the bequest fund in the amount of $300. be used for the design, manufacture and placement of a memorial plaque where the animal is to be exhibited; and the General Manager and the Secretary are directed to advise and instruct the Purchaser of Supplies to take such steps as may be necessary for the completion of the animal purchase.

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(e) Request for a Supplemental Appropriation from 1947 Recreation Bond Fund in the amount of $104,500.00 for Various Projects.

On motion Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1949

Request for A Supplemental Appropriation of $104,500 from 1947 Rec.Bond Fund for Var.Projects

Resolution No. 1949

RESOLVED, that this Commission hereby requests the Mayor, the Controller and the Board of Supervisors to approve a Supplemental appropriation in the amount of $104,500 from the Unappropriated Balance of the 1947 Recreation Bond Fund, to the credit of the following Appropriations:

Appropriation No.	Title	Amount
807.550.001	Construction, Burnett	$ 19,000.00
807.557.001	Inspection, Burnett	500.00
807.566.001	Equipment, Burnett	1,000.00
807.550.016	Construction, Camp Mather	50,000.00
807.556.016	Plans & Specs., Camp Mather	10,000.00
807.557.016	Inspection, Camp Mather	2,000.00
807.550.023	Construction, Phelan Beach	15,000.00
807.556.059	Plans & Specs., Hayes Valley	7,000.00
		$104,500.00

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(f) Commission Approves Two-year Renewals of Permits for Operation of Vending Machines on Park Properties for Cigarettes & Candy

The Secretary presented the requests from the following vendors, each requesting a 2-year renewal of his present permit for the sale of candy bars and/or cigarettes, the service in each instance having been completely satisfactory:

BAY CITIES AUTOMAT CO. (Dwight P. Dickinson, Pres.) - 314 -11th Street, San Francisco - Five-cent (5¢) candy bars.
CANTEEN SERVICE, INC. (Jas.Wilhite,President) - 1488 Howard St., Ten-cent (10¢) candy bars.

NEW BUSINESS (cont'd)

AUTOMATIC MERCHANDISING CO. (A.E.Laveroni, V-Pres.)- 66 Page Street - regular and king-size cigarettes.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1950

Commission Appvs. Renewals of Contracts for 2-Yr. Period of Coin-operated Vending Machines for 5¢ and 10¢ Candy Bars & Cigarette Vending Machines in Var. Park Properties.

Resolution No. 1950

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the renewal, for a 2-year period commencing July 1, 1955 and ending June 30, 1957, the following three permits, under the terms and conditions as follows:

(1) BAY CITIES AUTOMAT CO., coin-operated vending machines for five-cent (5¢) candy bars in four park locations: (a)Harding Park Cafe, (b) Sharp Park Cafe, (c) Golden Gate Park Golf Course Clubhouse, and (d) Administration Building, McLaren Lodge, Golden Gate Park. Payment to the Commission to be 13-1/10% of the gross sales.

(2) CANTEEN SERVICE, INC., coin-operated vending machines for ten-cent (10¢) candy bars in four park locations: (a)Harding Park Cafe, (b) Sharp Park Cafe, (c) Golden Gate Park Golf Course Clubhouse, and (d) Administration Building, McLaren Lodge, Golden Gate Park. Payment to the Commission to be 15% of the gross sales.

(3) AUTOMATIC MERCHANDISING CO., coin-operated vending machines for regular size cigarettes at $0.23 per package, and king size cigarettes at $0.24 per package, in six park locations as follows: (a) Harding Park Cafe, (b) Sharp Park Cafe, (c) Golden Gate Park Golf Course Clubhouse, (d) Children's Playground Cafe in Golden Gate Park, (e) Fleishhacker Playfield Booth, and (f) Administration Building, McLaren Lodge, Golden Gate Park. Payment to the Commission to be at the rate of $0.375 per package.

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(g) Resolution Commending Mr. Thaddeus M. Grabow, Retiring Park Engineer

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1951

Resolution of Commendation-Thad.M.Grabow-Retiring Park Engineer.

Resolution No. 1951

WHEREAS, the many public squares and parks of San Francisco, including beloved Golden Gate Park, have brought national recognition to this city due to their excellence of design;and

WHEREAS, Thaddeus M. Grabow, as Park Engineer has, during the past twenty-seven years directed the landscape design of these many parks, bringing to his task a wealth of creative ability and skill that is so well reflected in the beauty of San Francisco parks; now, therefore, be it

RESOLVED, that upon his retirement effective July 1,1955, the members of this Commission, in recognition of Mr. Thaddeus M. Grabow's many years of loyal, conscientious and able service, extend to him their sincere appreciation of his unselfish devotion to duty and valuable contribution to the public service.

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NEW BUSINESS (cont'd)

(h) Offer of State Harbor Commissioners for Space Adjoining Pier 52 for Use as Small Boat Launching Ramp.

Offer of State Harbor Comm'r's for Space Adjoining Pier 52-for Use as Small Boat Launching Pier-to Be Considered at June 28 Mtg. of Small Boats Harbor Committee

Mr. Funke reported that the Board of State Harbor Commissioners, for the Port of San Francisco, had approved arrangements to permit the City to use space adjacent to Pier 52 for a small boat launching ramp, and had forwarded the draft of a revocable license covering the use of the property.

Commissioner Parr suggested that this matter would be of interest to those attending the meeting on Small Boat Harbor Improvements, scheduled for June 28; whereupon, President Sutter referred the proposal to Commissioner Parr for review, recommendation, and whatever action he deems appropriate.

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(i) Air-conditioning Unit Requested for Commission Meeting Room.

Air-conditioning Unit Requested for Commission Meeting Room.

At the suggestion of Commissioner Parr, and with the concurrence of other members, the General Manager was requested to make arrangements for the installation of an air-conditioning unit in the Commission Meeting Room.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
July 7, 1955

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 3:00 P.M., Thursday, July 7, 1955, in the Commission Meeting Room, McLaren Lodge, President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the Regular Meeting of June 23, 1955 were approved.

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(1) Maritime Museum Association Plans for the Development and Use of the Eastern Area of Aquatic Park.

President Sutter opened consideration of the Maritime Museum's request for approval of its plans to use the block of unimproved property east of the Aquatic Park building as an extension of the museum's exhibits. Mr. Sutter informed those present that this matter had been heard quite fully at the meeting of June 23, at which time two conflicting requests for use of the property had been made.

Several persons representing interests of the North Beach District had suggested construction of a baseball field on the property, while officials of the Maritime Museum sought approval of the Commission to develop it in accordance with the Museum's Master Plan, and Mr. Sutter called the commissioners' attention to the memorandum of the Secretary, dated June 5, which had been mailed to each commissioner. It contained a review of the commission's records, correspondence and the lease agreement with the Maritime Museum, all tending to establish the intent and commitment of the city to permit the Maritime Museum to utilize not only the building but also the land and sea frontage of Aquatic Park.

President Sutter then invited statements from the floor, and Mr. Carmazzi made a strong plea to the effect that if the Commission would not construct a baseball field at Aquatic Park, he urged that the city find some location in the North Beach Area for a baseball field, because "this is too serious a matter to brush aside." Supporting Mr. Carmazzi were Mrs. Florence Scott of the Telegraph Hill Neighborhood House, Mrs. Angus Gordon Bogg and Mrs. Rountree, City and County Federation of Women's Clubs, and others.

Mr. Funke, General Manager, gave an estimated cost for baseball field construction at Aquatic Park at $150,000 and pointed out further, that besides the earlier commitment to the Maritime Museum Association for the use of the property, the people had also approved the Public Utilities Commission's plan for the placement of a terminal turn-table of the Hyde Street Cable-car Line at the southeast corner of the Aquatic Park property.

Commissioners Herz, Parr and Gallagher were impressed with the arguments stressing the need for a baseball field in the North Beach Area, and asked Mr. Kimbell, Recreation Superintendent, if a location could be found. Mr. Kimbell replied that it was his feeling that some location could be acquired in the heavily-populated district, and that if the proponents would give active

support, funds for the land purchase could be sought by the Commission.

Father Larry Byrne, representing the Salesian Boys' Club, told the Commission that he was fearful of the consequences if the over-crowded condition and lack of play space continued in the North Beach section, and that he hoped for the early fulfillment of the promises which had been made so many times in the past.

It was generally conceded that the Aquatic Park area did not lend itself to a decent baseball field. The Commission then heard a full statement by Mr. Hugh Gallagher, President of the Maritime Museum Association, supporting his request for use of the land for museum purposes, in which he gave assurances that there would be no filling of the lagoon with boats and that the development would not interfere with the Sea Scouts, the Senior Citizens, or the women and children's use of Aquatic Park. and that the end result would be a civic attraction of which San Francisco could be justly proud. Mr. Gallagher was supported by Mrs. Morris Mendle, Mrs. Emily Martin, Mario Crosetti and others.

Commissioner Gallagher stated that he would support a motion to grant permission to the Maritime Museum Association to proceed with its plan. In addressing his remarks particularly to Father Byrne and Mrs. Scott, he stated that establishment of a baseball location should be no great problem if it were not requested in an area previously committed and reserved for another use. He said the records supported the Maritime Museum's request, but the indications were that the baseball problem could be worked out in some other location and that he would volunteer to work toward a solution.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1952

Commission Grants and Approves Request of Maritime Museum Association to Expand Its Area in Aquatic Park in That Portion Known as Assessor's Block No.9.

Resolution No. 1952

RESOLVED, that this Commission, in accordance with the original plans and concept of the Maritime Museum development for Aquatic Park, a plan approved in principle by the Park Commission some five years ago, does hereby approve the request of the Maritime Museum Association to occupy and utilize that portion of Aquatic Park known as Assessor's Block 9, as the location for an outdoor museum exhibit, said development and use to be subject to the review and approval of the General Manager in accordance with the terms and conditions of the lease agreement with the Maritime Museum Association.

* * * *

Commissioner Gallagher then asked if the Commission could confirm its sincerity to the North Beach delegation regarding the development of a baseball field for the district. He offered the suggestion that a working committee be formed to actually look for a suitable site.

Committee Apptd. by Pres.Sutter (Himself, Commr. Gallagher, the G.M. & Supt. of Rec) to Work for Baseball Field with North Beach Organizations.

President Sutter appointed Commissioner Gallagher as chairman of the committee which, on motion of Commissioner Parr, seconded by Commissioner Dippel, was to consist of the following: the President, Commissioner Gallagher, the General Manager, and the Recreation Superintendent, the committee to work with representatives of the North Beach organizations.

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(2) Revised Final Plans and Specifications for Upper Noe Recreation Center Approved -- Call for Bid Proposals to be Issued by Sec'y

Mr. Donald Beach Kirby, Architect, addressed the Commission and submitted the Revised Final Plans and Specifications for the Upper Noe Recreation Center. Mr. Kirby explained that some 2500 square feet of area had been eliminated from the plans, that all possible features had been dropped, where removal would not penalize the building's usefulness. He estimated the construction cost under the revised plans to be between $375,000 and

$403,000. He suggested that major contractors be canvassed to submit bids.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1953

Commission Appvs. Revised Final Plans & Specs. - UPPER NOE REC.CTR. Call for Bids Authorized.

Resolution No. 1953

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Revised Final Plans and Specifications for the Upper Noe Recreation Center as submitted by the Architect, Mr. Donald Beach Kirby; and the General Manager is hereby authorized to proceed toward the construction of the center, and the Secretary is hereby instructed to issue a call for bids, as based on the accepted revised plans.

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(3) Consideration of Award of Contract - CONSTRUCTION OF NORTH BEACH RECREATION CENTER AND SWIMMING POOL (Bids Rec.June 21,'55)

The Secretary read the following bids received and opened Tuesday, June 21, 1955 for the above mentioned work:

Low Bidder	TOTAL AMT.BID Prop.1	Deductions Prop.6	Deductions Prop.7	NET AMT.OF BID
JOSEPH L.BARNES CONSTRUC'N CO. 750 Folsom St., S.F.7	$256,389	$800	$5,000	$250,589
Other Bidders				
Erbentraut & Summers	$264,035	$500	$5,000	$258,535
Henderson Construction Co.	$268,617	$800	$6,500	$261,317

The General Manager reported that a meeting had been held with Mr. William G. Merchant, Architect, attended by Mr. Sutter and Mr. Harman, Engineer, resulting in the recommendation that the contract be awarded to the low bidder, Joseph L. Barnes Construction Co., provided funds could be made available through a Supplemental Appropriation in the amount of $106,389 and the granting of an extension of 45 days by the Board of Supervisors in the deadline for awarding the contract.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1954

Commission Awds. Contract for Construc.N.Beach Rec.Ctr. & Pool to JOS.L.BARNES CONSTRUC.CO., Subj.Availability of Funds and Ext. of 45 Days in Deadline for Awd.

Resolution No. 1954

RESOLVED, that this Commission, on recommendation of the General Manager, and subject to the availability of funds, does hereby award the contract for CONSTRUCTION OF NORTH BEACH RECREATION CENTER AND SWIMMING POOL to JOSEPH L. BARNES CONSTRUCTION CO., 750 Folsom Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $256,389, less the deduction of Proposals 6 and 7 (totaling $5,800) or, a total award of $250,589; and the Board of Supervisors be and are hereby requested to grant an extension of 45 days to award the contract.

* * *

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1955

Request for A Supp.Appropriation of $106,389. to Award Contract to J.L.BARNES CONSTRUC.CO.-NORTH BEACH CTR.& POOL

Resolution No. 1955

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $106,389 from the Unexpended Balance of the 1947 Recreation Bond Fund to the following:

Approp. 807.550.037 (Construction-North Beach)	$86,389.00
Approp. 807.556.037 (Plans & Specs.-No. Beach)	3,000.00
Approp. 807.557.037 (Inspection-North Beach)	6,000.00
Approp. 807.566.037 (Equipment - North Beach)	11,000.00

required for the construction of the North Beach Center & Pool.

(4) Commission Approves 3-year Renewal of Concession Agreement to H.V.MILLER d.b.a.PACIFIC CATERING COMPANY - Kezar Stadium and Pavilion.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1956

Commission Appvs. Renewal of Refreshment Concession, Kezar Stad. & Pavilion to PACIFIC CATERING CO. for 3-Yr.Per. Commencing 8/16/55, Same Terms and Conditions as Previously Granted

Resolution No. 1956

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the renewal for a 3-year period, commencing August 16, 1955 and ending August 15, 1958, with an option for an additional 2-year period, of the Concession Agreement with H. V. MILLER, individually, and as the Executrix of the Estate of Samuel H. Miller, alias, deceased, d.b.a. under the trade name and style of PACIFIC CATERING COMPANY - for the sale of refreshments, cigars, cigarettes, tobacco, crackerjack, popcorn, candies, shelled peanuts, ice cream or ice cream products, hot dogs, sandwiches, soft drinks and beverages, with a net return to the Commission of twenty (20%) per cent on all articles, except tobacco, which will pay five (5%) per cent; and

FURTHER RESOLVED, that the Secretary and the General Manager be empowered to negotiate said agreement, subject to approval of the City Attorney as to form.

* * * * * * * * * * *

(5) Small Boat Harbor Planning

Commissioner Parr gave a full report on the June 28 meeting on Small Boat Harbor Planning, which was held at the Commission's offices and was attended by Mr. Newton B. Drury, Chief of the California Division of Beaches and Parks, and Mr. Rufus W. Putnam, State Lands Commission, as well as local and state-elected officials.

He explained he was organizing a new approach and fresh start toward the problem of providing proper facilities for small boats in San Francisco, and that he was optimistic for the future if Assembly Bill 2939 gains the approval of Governor Knight. This bill would place the responsibility for small boat harbors throughout the state under the State Lands Commission.

President Sutter read a telegram which he and Mr. Parr had sent to Governor Knight, urging him to sign Assembly Bill 2939, and on motion of Commission of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1957

Commission Appvs. & Ratifies Action of Pres.Sutter & Commr.Parr in Sending to Governor Knight Their Request for His Signing A.B.2939

Resolution No. 1957

RESOLVED, that this Commission does hereby record its official endorsement of Assembly Bill 2939, and ratifies the action taken by President Sutter and Commissioner Parr in sending to Governor Knight the following telegram:

"SAN FRANCISCO CALIF JUNE 28 1955

"GOVERNOR GOODWIN KNIGHT
STATE CAPITOL BLDG
SACRAMENTO CALIF

"STRONGLY RECOMMEND YOUR SIGNATURE APPROVING ASSEMBLY BILL 2939. THIS BILL ESTABLISHES ORDERLY PROCEDURE FOR DEVELOPMENT OF SMALL BOAT HARBORS THROUGHOUT STATE AND WILL BE IMPORTANT TO SAN FRANCISCO PLANS FOR DEVELOPING BETTER SMALL BOAT FACILITIES HERE.

"LOUIS SUTTER PRESIDENT AND FRED D. PARR
VICE PRESIDENT SAN FRANCISCO RECREATION
AND PARK COMMISSION McLAREN LODGE GOLDEN
GATE PARK"

Small Boat Harbor Planning (cont'd)

Commissioner Parr reported that the proposed lease of State Harbor Board property adjoining Pier 52 for a small boat launching ramp had been reviewed and found to be in good order.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1958

Resolution No. 1958

Commission Appvs. & Authorizes Acceptance of Revocable Lic. from Bd.State Harbor Commissioners for Use of Space Adj. Pier 52, Without Cost.

RESOLVED, that this Commission does hereby approve and authorize the acceptance of a revocable license to use space on property of the Board of State Harbor Commissioners, adjacent to Pier 52, for the purpose of a boat-launching slide, it being agreed that no charge shall be levied by that Board to the City for the rights or the use of the property; and, be it

FURTHER RESOLVED, that the Director of Property be requested to review this agreement to assure that it conforms to rules and regulations of the City and County covering use of property not owned by the City, and to prepare the necessary legislation for submission of the agreement to the Board of Supervisors for approval.

* * *

Plan for Partial Improvement of San Francisco Yacht Harbor

Plan for Partial Impvt. of the S.F.Yacht Harbor Put Over for 30 Days, When Report Will be Made by Engineer.

Commissioner Parr presented the preliminary drawing of a plan for the partial improvement of the San Francisco Yacht Harbor, at the Marina. This plan was proposed by the officers of the Golden Gate Yacht Club and was presented at Mr. Parr's meeting on June 28 by Supervisor J. Eugene McAteer. It proposed closing the present entrance to the Yacht Harbor and cutting a new entrance through the breakwater fill extending north from Scott Street, resulting in the creation of approximately 100 usable berths.

Commissioner Parr suggested that the proposal be referred to the engineers for study and, on motion of Commissioner Dippel, seconded by Commissioner Herz, further consideration of the proposal was put over for a 30-day period, at which time it would be reported on by the engineer.

* * *

Assembly Interim Committee to Meet in San Francisco, July 12-13.

Commissioners Gallagher & Herz to Take Active Part in State Interim Committee Hearings in S.F. July 12-13, 1955.

Mr. Parr reported that the Assembly Interim Committee studying small boat harbors would hold hearings in the San Francisco Bay Area on July 12-13, Assemblyman Charles Chapel of Inglewood Calif., is chairman of the committee, and Assemblyman Chas.W. Meyers of San Francisco is the local host-chairman for the two day session. Mr. Parr emphasized the importance of making an able presentation of the San Francisco project to the Committee but stated that he planned to be in the East on business. He asked Commissioners to take an active part in the hearing, and both Commissioners Gallagher and Herz offered their services.

* * *

(6) Approval - Registration Tent in Civic Center Plaza Walkway.

The Secretary presented the letter of Mr. John B. Sauter, president of the J. L. Stuart Manufacturing Co., requesting clearance for the placement of a registration tent in the Civic Center Plaza for the Western Electronics Show to be held at the Civic Auditorium.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1959

Resolution No. 1959

Permission Granted to Place Registration Tent in Civic Ctr.Plaza for Western Electronics Show

RESOLVED, that this Commission does hereby authorize the erection of a registration tent in the Civic Center Plaza, in

Res. No.1959
(continued)

accordance with action of the Board of Supervisors under its Resolution No. 15198, as a part of the City's participation and co-operation for the Western Electronics Show to be held at the Civic Auditorium August 14-31, 1955.

* * * * * * * * * *

(7) Substitution of Sub-contractors - M. S. Hayward Playground Impvt

Mr. Harman, Engineer, recommended a substitution of plastering and plumbing sub-contractors in the construction of the Margaret S. Hayward Playground.

Following a detailed explanation by Mr. Harman, on motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1960

Resolution No. 1960

Approval of Substitution of Plastering & Plumbing Subcontractors in M.S.Hayward P/G Contract with Martinelli Construction Co.

RESOLVED, that this Commission does hereby approve and authorize the Martinelli Construction Company, General Contractors in the construction of the Margaret S. Hayward Playground, to replace the Mitchell Plumbing Company in lieu of the Mullan Plumbing Company; and to substitute Frank Smith, plastering contractor, in place of Martin Ruane; these changes being to the best interests and uninterrupted prosecution of the work.

* * * * * * * * * *

Matter of State College Football Schedule Referred to G.M. to Relocate Site for Games.

(8) City College Request to Schedule Football Games as Balboa Stadium - Referred to General Manager.

Due to existing conflicts with previously scheduled soccer contests, the General Manager suggested that the State College request to schedule football games at Balboa Stadium be referred to him with full power to act and to relocate the games to other sites, as may be required.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the foregoing suggestion of the General Manager was approved.

* * * * * * * * * *

(9) Report on Cash Balances in Various Bequests

Gen.Mgr's Report on Strybing-Sharp-Lewis Bequests. Consideration of Expenditure of Sharp & Lewis Bequests to be Made at 8/11/55 Mtg. - Strybing Bequest Postponed for 90 Days.

Mr. Max Funke reported on the cash balances in the Strybing, Sharp and Lewis bequests.

In the matter of the Strybing bequest, President Sutter suggested various improvements to be made in the Strybing Arboretum, Commissioner Parr recommended the publication of descriptive literature to distribute to visitors, and General Manager Funke disclosed plans for a Garden of Fragrance to be equipped with Braille signs for the special convenience and enjoyment of blind persons. Mr. Funke explained that the complete development of the Arboretum should be integrated with the construction of the Hall of Flowers matter.

Commissioners considered the advisability of investment or expenditure for improvements of these cash sums, and on motion of Commissioner Parr, seconded by Commissioner Dippel, action on the Sharp and Lewis bequests was postponed to the first meeting of August, and consideration of the Strybing bequest was postponed for a 90-day period.

* * * * * * * * * *

(10) General Manager and Secretary Authorized to Act for Commission during July Recess.

On motion of Commissioner Parr, seconded by Commissioner Dippel the following resolution was adopted:

Res. No. 1961

General Manager & Secretary Authorized to Act for Commission During July Recess.

Resolution No. 1961

RESOLVED, that this Commission does hereby declare a recess during the month of July, and the General Manager and the Secretary are hereby authorized to effect all necessary transfers and execute all routine financial transactions which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided, that all such financial transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

* * * * * * * * * *

(11) Pest Control

Mr. Robert H. Hoyt, Business Manager, explained to the commission the necessity of its action on this item which had been disallowed as a budget request, detailing the importance of this contractual service.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1962

Commission Appvs. Expenditure of $150 for Pest Control Service.

Resolution No. 1962

RESOLVED, that this Commission does hereby authorize the expenditure of $150 from such funds as may be legally available, for the purpose of contracting through the Purchaser of Supplies for a pest control service throughout the office buildings during the coming fiscal year.

* * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,

Edward

Secretary.

San Francisco, California
August 11, 1955

MINUTES

The One Hundred and Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 11,1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the Special Meeting of July 7, 1955 were approved.

* * * * * * *

COMMUNICATIONS

(a) From John Willoh, President and Joseph S.Ravinsky, Chairman, Special Events Committee, Mission Street Merchants Association, 2517 Mission Street, requesting permission to use Garfield Square from August 31 through September 5 for the staging of a district holiday carnival.

Following discussion in which it was brought out that Garfield Square is scheduled for major reconstruction work in the near future, on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1963

Commission Grants Permission to Misstion St.Merchants to Use Garfield Sq. for Staging District Holiday Carnival, 8/31/55 thru 9/5/55.

Resolution No. 1963

RESOLVED, that this Commission does hereby grant permission to the Mission Street Merchants Association to use Garfield Square between August 31 and September 5, 1955, both dates inclusive, for the purpose of staging a district holiday carnival, such permission being subject to the following conditions:

(1) That the permittee obtain insurance coverage satisfactory to this Commission;
(2) That at the conclusion of the use of the Square, permittee agrees to fully restore Garfield Square to its condition prior to the carnival; and
(3) That the permittee obtain prior approval from the Police Department for staging the carnival.

* * * * * * * * * *

Commission Postpones to a Later Date the Proposed Naming of the Hamilton P.G. Gym. in honor of Late Mrs.Hortense McClanahan Thomas.

(b) From Robert J. Dolan, Executive Secretary to the Mayor, submitting the proposal of City Attorney Dion R. Holm that the new gymnasium at Hamilton Playground be dedicated in the name of Mrs. Hortense McClanahan Thomas, late wife of Dr.William McKinley Thomas, well known for her charitable activities in the district where Hamilton Playground is located. Mr. Holm attached a biographical sketch of Mrs. Thomas's background.

On motion of Commissioner Stern, seconded by Commissioner Dippel, consideration on the foregoing request was postponed to a later date when other suggestions for the naming of park and recreation areas in honor of individuals will be the subject of a special meeting.

* * * * * * * * * *

(c) From Dion R. Holm, City Attorney, letter dated July 21, recommending that the claim of Carol Lee Stoutsenberger vs. the City and County of San Francisco (Superior Court. No.442430), resulting from a zebra's bite on her left hand while visiting the Zoo

COMMUNICATIONS (cont'd)

on February 1, 1954, be settled for the sum of $3,500, whereas the original claim had been made for $21,000.

Mr. Hoyt, Acting General Manager, reported that funds in the amount of $16,500 are available in the current budget for the erection of an additional protective fence and that work on its construction will proceed immediately.

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1964

Commission Approves Settlement of Superior Court Case No.442430 - Joseph A. and Carol Lee Stoutsenberger vs. City & Co. of S.F., Resulting from Zebra Bite at Zoo on February 21, 1954

Resolution No. 1964

RESOLVED, that this Commission, on recommendation of the City Attorney and the Acting General Manager, does hereby approve the proposed settlement of the litigated claim of Joseph A. and Carol Lee Stoutsenberger vs. City and County of San Francisco (Superior Court No. 442430) in the sum of $3,500, and authorizes the City Attorney to prepare the appropriate ordinance for adoption by the Board of Supervisors authorizing said settlement; and, be it

FURTHER RESOLVED, that the Mayor, Controller and Board of Supervisors be and are hereby requested to approve a supplemental appropriation from such funds as may be legally available, in the amount of $3,500, for payment of such settlement.

* * * * * * * * * * *

Commission Approves Use of Union Square for Public Concert & Entertainment on August 24, 12M-1 P.M. by S.F.Association for the Blind.

(d) From E. V. Wright, Executive Secretary, the San Francisco Association for the Blind, 1097 Howard Street, requesting permission to stage a public concert and entertainment in Union Square on Wednesday, August 24, 1955, between 12 Noon and 1 P.M. as part of the Blindcraft Week program, August 22-26.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the foregoing request was approved.

* * * * * * * * * * *

(e) From Fire Chief Frank P. Kelly, requesting use of the Palace of Fine Arts, commencing September 28, to serve Engine Company No.20 and Truck Company No.16 during the reconstruction of these fire companies' headquarters in the Marina.

Following a review of the sketch describing the occupancy and the installation of fire equipment, on motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1965

Permission to Use Portion of Pal.of Fine Arts Granted to Engine Co.#20 & Truck Co. #16 of S.F.Fire Department for Period of 7 Mos. Beginning 9/28/55.

Resolution No. 1965

RESOLVED, that this Commission, in order to assist the Fire Department in maintaining adequate fire protection for the Marina section of the city during the reconstruction of its Engine Company #20 and Truck Company #16 Quarters, does hereby grant permission to the respective companies to occupy a portion of the Palace of Fine Arts for an extended period of seven (7) months, beginning on or about September 28, 1955, it being mutually agreed that the Fire Department will assume all costs of installation and consumption of gas, light, and water due to such occupancy.

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(f) From Ivan Flamm, Executive Secretary, Civil Service Association of San Francisco, 1232 Market Street, Room 110, and P.A.Conroy, Secretary, S.F.Municipal Parks Employees Union, #311,AFL, 240 Gates Street, requesting resumption of the city's operation of pony rides, and to appropriate funds to meet the costs.

Mr. Hoyt, Acting General Manager, reported that the Finance Committee of the Board of Supervisors had refused to approve

COMMUNICATIONS (cont'd)

Mr. Hoyt to Negotiate Modification to Existing Pony Rides Contract with Mr.L.W.Sipe for Presentation to Board of Supervisors for Approval.

the proposed contract with the pony rides concessionaire, Mr. Laurence Sipe. Mr. Hoyt explained that while the operator was charging 15 cents per ride, the record showed a considerable increase in the number of rides as compared with the same period last year at both Fleishhacker Playfield and Children's Quarters. He also stated that both hostlers have been assigned to other work in the city service, although it is of a temporary nature.

Mrs. Emmet O'Callaghan, wife of one of the affected hostlers, was present and urged the Commission's support in restoring her husband to a permanent employment status. The Commission assured it cooperation.

Following discussion, President Sutter, with Commission concurrence, referred the matter to Mr. Hoyt as Acting General Manager, authorizing him to negotiate a modification of the existing contract to the end that an agreement acceptable to the Board of Supervisors may be drawn.

* * * * * * * * * *

Commissioner F.D.Parr to Attend Meeting in Mayor's Office Tues.,Aug.30,1955 re.Release by Army of Bay Frontage of Presidio for Small Boats Harbor.

(g) From His Honor, Mayor Elmer E. Robinson, calling attention to the possibility of obtaining the Army's release of the bay frontage of the Presidio for a small boats harbor, and advising that he is inviting the City Planning Commission, Recreation and Park Commission, and Federal Lands Committee to a meeting in his office on Tuesday, August 30, at 2:30 P.M.

All Commissioners acknowledged receipt of personal invitations and Commissioner Parr, in particular, as Chairman of the Small Boat Harbors Committee, stated that he would be pleased to attend.

* * * * * * * * * *

(h) From Mr. J. N. Peterson, President, Smart & Final Iris Co., 4700 S.Boyle Avenue, Vernon, California, announcing the merger of the business and assets of the company with the Fitzsimmons Stores, Ltd., and requesting the Commission, as stockholders, to forward stock certificates for exchange on the basis of receiving one (1) Class A share of Fitzsimmons Stores, Ltd. for two (2) shares of Smart & Final Iris Co.

The Secretary requested the Commission's authorization for the release and exchange of its certificates totaling 400 shares of Smart & Final Iris Co. stock.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1966

Commission Authorizes Exchange of 400 Shares of Smart & Final Iris Co. Stock for 200 Shares of Fitzsimmons Stores, Ltd. (Llewella Lewis Bequest)

Resolution No. 1966

RESOLVED, that in accordance with the reorganization plan approved by the stockholders of Smart & Final Iris Co. at the meeting of June 2, 1955, this Commission does hereby authorize the release of 400 shares of Smart & Final Iris Co. stock from the City Treasury; said certificates to be exchanged on the basis of one (1) share of Fitzsimmons Stores, Ltd., for two (2) shares of Smart & Final Iris Company; and the Secretary is hereby authorized and directed to arrange for said stock and for the deposit in the City Treasury of the 200 shares of Fitzsimmons Stores, Ltd., when received.

* * * * * * * * * *

(i) On motion of Commissioner Dippel, seconded by Commissioner Stern, the Commission unanimously ratified the following requests which previously were granted by the General Manager: (1) From Joseph P. McQuaide Post No.1205,VFW., application for use of main auditorium and kitchen at Beach Chalet on November 5, 1955, between 8 P.M. and 1:00 A.M. for a wedding reception.

COMMUNICATIONS (cont'd)

(i) (continued)

Commission Ratifies Actions Taken by G.M. During July Recess.

(2) From Mr. Charles O. Morgan, Jr., Chairman, AFA Golf Tournament, 822 Mills Building, requesting permission for use of Civic Center Plaza in connection with the national convention of the Air Force Association, from July 30 through August 14, 1955.

LETTERS OF INFORMATION - to be acknowledged by Secretary and/or filed:

(a) From Earl P. Cutting, Director of Property, advising that the Signal Oil and Gas Company is the high bidder for the oil and gas rights of the Kern County property (Fuhrman Bequest), the bid being a cash bonus offer of $3,490, and a royalty payment of one-sixth (1/6) of the revenue.

(b) From Harlan B. Watkins, Chief, Real Estate Division, U.S.Army Engineers, advising that a portion of Fort Miley, known as East Miley, has been transferred by the Department of the Army to the Department of the Air Force effective May 18, 1955 and advising that such transfer would in no way disturb or affect the rights granted in the permit.

(c) From Ena Rootay, Secretary, Western Wanderers, a bicycle touring club, 3939 Lawton Street, calling attention to the hazardous condition of the Great Highway and requesting correction of the situation and the removal of broken glass.

LETTERS OF THANKS AND APPRECIATION

(a) From A.J.Simmonds, President, Manufacturers and Wholesalers Association, 26 O'Farrell Street, San Francisco, for cooperation with the San Francisco Retail Florists for converting Union Square into a flower garden during their July Fashion Show.

(b) From Seth J.Johnson, Assemblyman, 56th District, for the San Francisco Small Boat Harbors Committee presentation at the hearing before Mr. Chapel's Assembly committee, and the reception tendered to the committee members.

(c) From Rose Resnick, Executive Director, Recreation for the Blind Inc., 3450 Geary Boulevard, dated June 30, 1955, for the use of Bercut Equitation Field by blind children on Saturdays.

(d) From Mr. J.Max Moore, President, The Guardsmen, for the assistance the department gave in making their first World's Championship Rodeo such a great success; through their campership program they were able to send 5,000 boys and girls to summer camp.

(e) From His Honor, Mayor Elmer E. Robinson, enclosing a letter from Robert A. Roos, Jr., in which the membership of the Olympic Club thanks the Recreation and Park Department for contributing to the success of the United States Open Golf Championship Tournament held at the Olympic Club course.

(f) From Arthur F. Domergue, President, Comite Officiel de la Colonie Francaise of San Francisco, thanking the Commission and Mr. Murray for participating in the Bastille Day celebration in the Band Concourse.

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REPRESENTATIVES AND DELEGATES

(a) Public Library Commission Requests Financial Assistance in Construction of Its Ortega Branch at West Sunset Community Ctr.

Mr. Sam Markowitz, President of the Library Commission, accompanied by Mr. Joseph J. Allen, Secretary, appeared before the Commission requesting financial assistance from the Commission in the construction of the new Ortega Branch Library at the West Sunset Community Center.

President Sutter recalled to the commissioners that it had been mutually agreed that the Library Commission would include in the building plan office space for a playground director, recreation storage space, and boys' and girls' lavatories. It was originally contemplated that the space would be approximately 800 square feet, but in the detailed plan the space required was actually 1860 square feet. Bids for construction have been received by the Library Commission, the low bid being $159,824. They have only $136,124.16 in their budget, leaving a shortage of $23,699.84.

REPRESENTATIVES AND DELEGATES (cont'd)

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1967

Resolution No. 1967

Commission Approves Public Library Commission's Request for $23,600 to Aid in Construction of Ortega Branch Library at West Sunset Community Center

RESOLVED, that this Commission, recognizing the advantage of obtaining special facilities in the Ortega Branch Library, to be used in conjunction with the adjoining public playground at the West Sunset Community Center operated by this department, does hereby approve the Library Commission's request for financial assistance in awarding the construction contract to the extent of $23,600; and, be it

FURTHER RESOLVED, that the Acting General Manager and the Secretary be and are hereby authorized to take such steps and effect such transfers to legally accomplish this grant of funds to the Library Commission.

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(2) Underground Exhibit Hall - Civic Center Plaza

Action on Phase #1 of Underground Exhibit Hall, Civic Center Plaza, Postponed. Landscape & Surface Design Referred to the Supt. of Parks, Mr.Julius Girod

The Secretary read the letter of July 22 from Mr. Sherman P. Duckel, Director, Department of Public Works, in which he forwarded preliminary sketches for the Civic Center Plaza Exhibit Hall, and requested the Commission's review, approval, or comments on the first phase of the work.

Mr. Don Emmons, A.I.A., a member of the Engineer-Architect team, explained the sketches, analyzed the design, gave the program requirements and estimates of cost.

Mr. Douglas Bayless, Civic Design Committee of the San Francisco Art Commission, followed Mr. Emmons and told the Commission that the Art Commission had disapproved the preliminary plan which Mr. Emmons was presenting. He said that his committee was of the opinion that the plan would be part of a piecemeal development, and that instead there should be total planning for the entire Civic Center Area, including the proposed Courts Building and garage; it deeming mere restoration of the surface to be insufficient and that it should be redeveloped for future use.

Commissioners, expressing their views, concurred in the Art Commission's opinion that total planning of the Civic Center Area was most desirable and, on motion of Commissioner Parr, seconded by Commissioner Dippel, it is to be recommended to the Board of Supervisors that funds be appropriated as required to permit the development of a Civic Center Master Plan.
Mr. Julius Girod, Superintendent of Parks, replying to questions, stated that the surface design of the Civic Center Plaza could undoubtedly be improved.

Therefore, on motion of Commissioner Parr, seconded by Commissioner Dippel, action on Phase No.1 of the Civic Center Plaza Exhibit Hall was deferred and the entire matter relating to the landscape and surface design from a park standpoint was referred to Mr. Girod, Superintendent of Parks, for study, recommendation and report at the first meeting in September.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1968

Resolution No. 1968

Non-C.S.& Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos.T-1425

FINANCIAL TRANSACTIONS (cont'd

Res. No.1968 (continued)

through T-1513, and five (5) exempt appointments, made by the General Manager and certified by the Secretary during the period June 9, 1955 to August 11, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1969

Progress and/or Final Payments

Resolution No. 1969

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONSTRUC.PRESS-BROADCAST.STAND.KEZAR-Cont.#167.Certif.2317
To Robert L. Wilson - 5th Payment $11,146.64
Period ending 6-30-55.

(2) INSTALL.STEEL SASH.FLEISHHACKER BATHHOUSE - O.S.W. #368
To Soule Steel Company - 1st & Final Payt. - $659.00
Period ending 6-24-55.

(3) PAINTING SEATS & RAILING-KEZAR STAD.-Cont.#180.Contr.2369
To D.Zelinsky & Sons - 1st Payment - $9,870.80
Period ending 6-30-55.

(4) SPEC.PATROL SERVICES-LAKE MERCED SPORT FISHING -E.R. 47
To Associated Sportsmen - 1st Payment - $433.00
Period ending July 31, 1955.

(5) CONSTRUC. EXTENSION SALT WATER INTAKE LINE, FLEISHHACKER POOL - Contract #178 - Controller's No. 2349.
To Cantor & Coull - First Payment $36,270.00
Period ending 7-21-55.

(6) INSTALLA.IRRIGA.SYSTEM.SUTRO HTS.PK.-Cont.173A.Contr.2346
To Mitchell Plumbing & Appliance Co.-1st Payt.-$2,985.97
Period ending 6-30-55.

(7) INSTALLA.IRRIGA.SYS.,SUTRO HTS.PK-Cont.#173A.Cont.2346
To Mitchell Plumbing & Appliance Co.2d Payt.- $5,971.95
Period ending 7-28-55.

(8) INSTALLA.FIELD CONDUIT.KEZAR STADIUM - O.S.W.#450
To Emil J.Weber Electric Co.-1st & Fin.Payt.- $1,250.00
Period ending 7-28-55.

(9) SAFETY INSTALL.,FLOODLIGHT TOWERS,FUNSTON P/G-Contract #176 Controller's Certification #2354
To Wm.McIntosh & Son - 2nd Payment - $2,867.85
Period ending 7-15-55.

(10) SAFETY INSTALL.,FLOODLIGHT TOWERS,FUNSTON P/G-Contract #176 Controller's Certification #2354.
To Wm.McIntosh & Son - Final Payment - $614.30
Period ending 7-15-55.

(11) G.G.PARK BAND CONCERTS-Controller's Certification #2389
To Ralph Murray, Director - 1st Payment - $3,436.00
Period ending 7-31-55.

(12) CONSTRUC.PRESS-BROADCAST.STAND.,KEZAR STAD.-Cont.#167 - Controller's Certification #2317
To Robert L. Wilson - 6th Payment - $9,583.06
Period ending 7-31-55.
(MORE)

Res. No.1969 (continued)

(13) M.S.HAYWARD P/G IMPVTS.-Contract #161 - Controller's #3191
To Martinelli Construc.Co. - 10th Payment - $25,018.96
Period ending 6-30-55.

(14) EUREKA VALLEY P/G-Contract #158 - Controller's #3207
To Martinelli Construc'n Co. - 8th Payment - $27,923.02
Period ending 6-30-55.

(15) HAMILTON CENTER - Contract #150 - Controller's #3158
To M. & K. Corporation - 12th Payment - $27,122.76
Period ending 6-30-55.

(16) BALBOA PARK-CONVERS.INGLESIDE STABLES-Cont.#166-Certif.3209
To Oscar Presco & Sons - Final Payment - $15,405.82
Completed 7-7-55.

(17) BALBOA PARK-CONVERS.INGLESIDE STABLES- Archit'l Contract dated 3-23-55 - Controller's Certification #3126
To Jerry A. Riddell, Architect - 2d & Fin.Payt. $2,460.28
For Architectural services rendered.

(18) JUNIPERO SERRA P/G - Arch'l Contract dated 10-29-52 - Controller's certification #3028.
To William Mooser, Architect - Final Payt. - $527.52
For architectural services rendered.

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(c) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1970

Extensions of Time

Resolution No. 1970

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

(1) LAUREL HILL PLAYGROUND-Contract #137-Controller's #3132
To S & Q Construction Company, an extension of 58 calendar days, through August 11, 1955, and the Commission by this action records its acceptance of the Laurel Hill Playground as of August 11, 1955.

(2) SUTRO HTS.PARK IRRIGA.SYS.-Contract #173A - Certif.#2346
To Mitchell Plumbing & Appliance Co., an extension of 30 calendar days, through August 23, 1955, due to delay incurred by others in delivery of material from fabricators occasioned by teamsters' strike.

(3) KEZAR STADIUM-INSTALL.FIELD CONDUIT - Work Order #450
To Emil J. Webster Electric Co., an extension of 20 calendar days, through July 31, 1955, due to delay in removing sod from field by our horticultural division so that contractor could lay the conduit.

(4) KEZAR STADIUM-SEAT PAINTING-Cont.#180-Controller's #2369
To Z. Delinsky & Sons, an extension of 30 calendar days, through August 31, 1955, due to delay caused by others and beyond control of the contractor.

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(d) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1971

Modifications of Contracts

Resolution No. 1971

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1971
(continued)

(1) CONSTRUC.EXTEN.SALT WATER INTAKE LINE-FLEISHHACKER POOL - Contract #178 - Controller's Certification #2349
To Cantor and Coull - Modification #1 - Furnish and install one (1) new 10-inch non-rising stem gate valve on suction side of recirculating pump an increase of. $366.80

Modification #2 - Furnish and install at the intake elbow one (1) pc. of 16-inch standard weight pipe with standard steel flanges on both ends, bolt strainer in place to bottom flange-an increase of $272.55

Modification #3 - Furnish and install 3-inch valved connection between existing 3-inch irrigation pipe line and new 6-inch sand pump line to serve purpose of flushing 6-inch sand line after every cleaning of swimming pool - an increase of. $150.02

(2) REP.ROOF.BATHHOUSE.FLEISHHACKER SWIM.POOL - O.S.W. #377
To Wm. J. Anderson Roofing Co., Inc. - for covering all metal-lined gutters around skylights with 45# asbestos felt, including preliminary patching of existing metal and installation of necessary counter flashing - an increase not to exceed. . . . $150.00

(3) BALBOA PARK-CONVERS.INGLESIDE STABLES-Contract dated 3-23-54
To J.A.Riddell, Architect- Modification #2 - Adjustment in actual cost of $117,338 and estimated cost of $115,920, a 10% increase of $1,418.79, or an increase in contract price. . . .$141.88

(4) EUREKA VALLEY P/G - Contract #158 - Controller's #3207
To Martinelli Construc'n Co.-Modification #4- for widening footing and increasing height of retaining wall at south end of gymnasium due to unstable ground conditions- an increase of. . .$408.45

(5) JUNIPERO SERRA P/G & FLDHSE.- Cont.dated 10-29-52 Cert.3028
To William Mooser, Architect - Adjustment between actual and estimated costs, a decrease of. $974.97

(6) HAMILTON RECREATION CENTER-Contract #150-Certif. #3158, Mod.9
To M. & K. Corporation for installation of six (6) basketball backstops in gymnasium - an increase of not to exceed an estimated $4,200.00
(Later confirmed at $4,024.26)

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(e) Requests for Funds

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1972

Resolution No. 1972

Requests for
Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) TRANSFERS

From Approp.	To Approp.	
412.300.03 Matls.& Supplies- Commissary	412.300.01-1 Materials & Supplies- Resale - General	$ 8.70
-ditto-	Approp.412.300.02 Materials & Supplies- Zoo	103.37
		$ 112.07

(2) ALLOTMENTS

5.652.300.000	Materials & Supplies - Zoo	400.00
5.653.200.000	Contractual Services - Commissary	1,200.00
5.653.300.000	Materials & Supplies - Commissary	700.00
5.651.111.000	Allowance for Overtime - General	400.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1972 (continued)

(2) ALLOTMENTS (cont'd)

5.651.130.001	Wages - Directors	$32,000.00
5.653.111.000	Allowance for Overtime - Commissary	650.00
5.653.130.001	Temporary Wages - Commissary	5,000.00
5.654.111.000	Allowance for Overtime - Recreational Units	967.00
5.654.130.001	Temporary Wages-Recreational Units	1,770.00
5.651.381.000	Soil and Fertilizer - General	7,350.00
5.651.265.000	Engineering Services - General	9.00
5.311.232.651	Telephone & Telegraph - General	400.00
5.311.321.651	Fuel & Lubricants - General	1,600.00
5.311.340.651	Drygoods & Wearing Apparel - Gen.	3,675.00
5.311.321.654	Fuel & Lubricants - Recreation	200.00

(Additional allotments acct. of seasonal activities)

5.311.400.651	Equipment - General	41,387.00
5.311.400.652	Equipment - Zoo	375.00
5.311.400.654	Equipment - Recreational Units	1,115.00

(Allotment of funds for pchse. of equipt.items as required)

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(f) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1973

Resolution No. 1973

Req.Controller's Approval of Temporary Employmts. from Perm.Salary Appropriations

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.	(1) B-408 GEN.CLERK-STENOGRAPHER	Reason & Period of Absence		Amount
T-1342	Margaret Wilcox	Sick Lv. w/o pay	7/ 1/55 to 7/31/55	$275.00
	(2) B-228 SENIOR CLERK			
T-1439	Chas. Mersich	Educational Lv.	6/27/55 to 8/ 5/55	506.12
	(3) C-104 Janitor			
T-1450	J. Bourbonnais	Lv. w/o pay	6/23/55 to 8/15/55	467.04
T-1413	Pendleton Williams	Sick Lv. w/o pay	7/ 1/55 to 10/31/55	1060.00
	(4) 0-58 GARDENER			
T-1287) T-1467)	Harry Hansen	Sick Lv. w/o pay	7/ 1/55 to 8/31/55	580.00
T-1444	Bernard Gottfried	Compensa.w/o pay	6/17/55 to 6/30/55	127.27
T-1465	Henry Bordegaray	Lv. w/o pay	7/ 7/55 to 9/ 8/55	606.36
T-1469	K Coldman	Mil.Lv. w/o pay	7/11/55 to 7/22/55	138.41
T-1449	C. Merlino	Sick Lv. w/o pay	7/ 1/55 to 11/22/55	1365.42
T-1322	G. Mareno	Sick Lv. w/o pay	7/ 1/55 to 8/28/55	570.06
	(5) 0-60 SUB FOREMAN GARDENER			
T-1443) T-1510)	Gerald Miller	Sick Lv. w/o pay	6/17/55 to 1/23/56	2464.54
	(6) R-56 PLAYGROUND DIRECTOR			
T-1447	Kenneth Kim	Educational Lv.	6/22/55 to 9/19/55	746.59
T-1370) T-1505)	John Benson	Sick Lv. w/o pay	7/ 1/55 to 9/ 8/55	772.72
T-1362	Claire Fahy	Sick Lv. w/o pay	7/ 1/55 to 10/13/55	1174.55
T-1299) T-1494)	Doris Fox	Lv. w/o pay	7/ 1/55 to 10/31/55	1189.99
T-1362	Floy Parker	Lv. w/o pay	7/26/55 to 10/13/55	894.82
	(7) R-58 SUPERVISING DIRECTOR			
T-1333) T-1511)	Margaret Edhammer	Sick Lv. w/o pay	6/16/55 to 1/15/56	2961.50
	(8) R-132 STARTER-GOLF COURSE			
T-1429	Harold Sandell	Lv. w/o pay	7/ 1/55 to 9/30/55	900.00
	(9) W-206 ANIMAL KEEPER			
T-1379	Arthur Watson	Lv. w/o pay	7/ 1/55 to 12/31/55	600.00
T-1490	George Jones	Lv. w/o pay	8/ 1/55 to 12/31/55	1500.00

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FINANCIAL TRANSACTIONS (cont'd)

(g) Approval of Supplemental Budget Requests, 1955-56.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1974

Approval of Supplemental Budget Requests 1955-1956.

Resolution No. 1974

RESOLVED, that this Commission, for the proper conduct of the Recreation and Park Department, does hereby approve and authorize the inclusion of Supplemental Budget Requests for 1955-1956 in the total amount of $31,675.00 as follows:

Wages - General Division	$27,007.00
Retirement Allowance	3,390.00
Maintenance & Repair of Automotive Equipment	1,278.00
Total -	$31,675.00

to provide funds for the purpose of paying additional compensation for the fiscal year 1955-1956 to certain classifications of employment subject to the provisions of Section 151.3 of the Charter (crafts); and the Acting General Manager be and is hereby authorized to submit this Supplemental Budget Request to the Mayor and the Board of Supervisors for approval.

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(h) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1975

Orders for Service or Work

Resolution No. 1975

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(1) To Pacific Electric & Mechanical Company - $1,350.00
Modifying 6 lighting panel-boards for Kezar Stadium Floodlighting (Approp.5.654.913.000)

(2) To C. R. Reichel Engineering Co. - $1,191.00
For repairs to copper tubing - heating furnaces-Fleishhacker Swimming Pool (Approp.5.651.213.000)

(3) To Punnett, Parez & Hutchison - 450.00
Engineering Services, Soundings, Aquatic Pk. Pier, Annual Inspection (Approp. 5.651.265.000)

(4) To Municipal Railway - 500.00
Reconditioning track of miniature railway at Fleishhacker Playfield (Approp. 5.653.200.000)

(5) T. G. W. Thomas, 114 - 14th Street - low bidder 239.00
Moving three (3) 800# transformers into transformer vault under bleachers at M.S.Hayward P/G. (Approp. 807.550.012)

(6) To Colan Heating and Sheet Metal Company, low bidder-975.00
Installation of Space Heating Unit at Excelsior P/G. (Approp. 5.651.213.000)

(i) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1976

Yacht Harbor Mooring Licenses.

Resolution No. 1976

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby approve the following Permanent

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1976
(continued)

Licenses, Transfers and Cancellations of Yacht Harbor Mooring Licenses:

(1) PERMANENT LICENSES & TRANSFERS

Owner	Name of Boat	Berth No.	Rate Per Month
VAN DER NAILLEN, RALPH . (Pchsd.boat from Newton H. Neustadter, Jr., former occupant Berth #132)- and transferred to Berth #228.	AMIGO	228	$ 7.50
NEUSTADTER, NEWTON H. (Pchsd.boat from Walter H. Haviside, former occupant Berth #228)-and transferred to berth #132.	OLYMPIC	132	$ 7.50
DE LEON, MOISES (Pchsd. boat from Wm.George, former occupant Berth #36)	4 R'S	36	$ 5.00

(2) CANCELLATION - PERMANENT LICENSE

DUNCAN, R.L. 193A (Sold boat)

(3) (Rescinding cancellation of May 26, 1955 - Res. No.1897):
PERMANENT LICENSE - retroactive to May 1, 1955:

SCHUMAN, Adolph CINKIN 218 $12.50

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UNFINISHED BUSINESS

(a) Palace of Fine Arts Rehabilitation or Demolition Referred to the Board of Supervisors

The Secretary presented the letter from the Board of Supervisors under date of July 12 relative to a declaration of policy in connection with the Palace of Fine Arts and requesting the benefit of the Commission's advice on the following suggestions propounded by Supervisor Christopher:

(1) Whether to consider the submission of a bond issue in an amount sufficient to rehabilitate the Palace of Fine Arts; or,
(2) To demolish the unsafe structure and convert the area into a park or recreational facility.

The Secretary then referred to his letter of reply dated July 21, which set forth the Commission's established policy regarding the Palace of Fine Arts, copies of which had been mailed to each commissioner.

Following discussion, it was the Commission's considered opinion that it should reaffirm its position regarding the deteriorated structure, and on motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1977

Resolution No. 1977

Palace of Fine Arts Rehabilitation or Demolition Referred to Board of Supervisors for Its Discretion

RESOLVED, that this Commission does hereby advise the Board of Supervisors that it reaffirms its original position and opinion regarding the Palace of Fine Arts: that the matter of demolition or restoration of that structure is outside the purview or jurisdiction of this Commission. However, if and when the city determines as a matter of policy that the structure be demolished, the Commission would then place in the next department budget a request for funds in an amount sufficient for effecting the demolition of the structure and to restore the area as a public park; and the Board of Supervisors is further advised that this position is supported by two opinions of the City Attorney, namely, Opinion No. 528 of April 17, 1952 and Opinion No. 675 of March 10, 1953.

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UNFINISHED BUSINESS (cont'd)

(b) Attendance of Roy L. Hudson at Natl.Shade Tree Conference, Santa Barbara, California, August 1-5, Inclusive.

As the next matter of business, the Commission, on motion of Commissioner Parr, seconded by Commissioner Herz, adopted the following resolution ratifying an action of the General Manager:

Res. No.1978

Commission Ratifies Action of Gen.Mgr. in Permitting R.L.Hudson. Supv.of Maint. to Attend Natl.Shade Tree Conference.

Resolution No. 1978

RESOLVED, that this Commission does hereby ratify the authorization given Roy L. Hudson, Supervisor of Maintenance, to attend the National Shade Tree Conference held in Santa Barbara, California, August 1-5, inclusive; the expenses in connection therewith to be paid from such city funds as are legally available.

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(c) Small Boat Harbor Improvement Report

Commissioner Fred D. Parr reported that Assembly Bill 2939 had definitely become law and that the State Lands Commission is now the main state authority in development of small boat harbors, and that Colonel Rufus W. Putnam, the Executive Director of the State Lands Commission, had met with Mr. Parr's committee on June 28 and was returning for an inspection tour of the San Francisco shoreline on Wednesday, August 17. Mr. Parr has arranged a tour for Colonel Putnam and an informal meeting to discuss procedures on that day.

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(d) North Beach District Baseball Facilities

Commissioner Eugene A. Gallagher reported that, in meetings with representatives of North Beach District, including the Telegraph Neighborhood House, the Salesian Boys' Club and others, it had been generally agreed that a junior baseball diamond in the North Beach Playground serving youngsters from nine to fourteen years of age, would be the best solution to the problem. He asked for a staff study exploring the idea of placing a baseball field at the North Beach Playground by a relocation of the swimming pool, clubhouse, and other facilities.

As a result of this suggestion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1979

Commission Requests an Addl. Extension of 45 Days (thru Oct.4, 1955) for Award of Contract to JOS.L.BARNES CONSTRUC'N COMPANY for Construc. N.Beach Ctr.& Pool.

Resolution No. 1979

RESOLVED, that this Commission, in view of the community interest and recognition of the need for junior baseball diamonds in the North Beach District, does hereby request the Board of Supervisors to grant an additional extension of 45 days, through October 4, 1955, in awarding the contract to the Joseph L. Barnes Construction Company, low bidder on the construction of the North Beach Recreation Center and Swimming Pool, this additional time being required so that a study may be made of all the factors relating to the North Beach Playground, to determine its most essential use.

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(e) Renaming of Pine Lake Park Postponed

Renaming of Pine Lake Park Postponed for 30 Das.

Commissioner Parr asked that his suggestion regarding the renaming of Pine Lake Park to the memory of the late John L. McNab be considered thirty days hence, and that the Secretary furnish him with the historical background of the Pine Lake Park in advance of that meeting.

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UNFINISHED BUSINESS (cont'd)

(d) Award of Contract - CONSTRUCTION OF BATHHOUSES AND OTHER WORK, CAMP MATHER to COVINGTON & WOLVERTON - $58,555.00.

The Secretary next read the bid proposals received for the above mentioned work on Tuesday, July 26, 1955 as follows:

LOW BIDDER	BASE BID	(DEDUCTION) ALTERNATE BID
COVINGTON & WOLVERTON Rte.1,Box 573, Sonora,Calif.	$70,697.00	$12,142.00
Other Bidders		
R. W. McClintock,Sonora -	$76,119.00	$12,053.00
R.W.Englehardt & Elmer W.Shaw, Sonora	$104,000.00	$21,000.00

Mr. Sutter informed Commissioners that the alternate bid of $12,142 represented the cost to construct an office building for Camp. It was his considered opinion that the requirements were less than planned and that an adequate structure could be designed and constructed for about $5,000.00. He therefore recommended the award, less the alternate bid.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1980

Resolution No. 1980

Commission Awards Contract for Construction of Bathhouses & Other Work, Camp Mather, to COVINGTON & WOLVERTON, Sonora, for $58,555.00

RESOLVED, that this Commission, on recommendation of President Sutter, does hereby award the contract for Construction of Bathhouses and Other Work, Camp Mather, to COVINGTON & WOLVERTON, Rte. 1, Box 573, Sonora, California, they being the lowest regular and responsible bidder therefor in the amount of $70,697, less the office building specified in the alternate bid ($12,142), or a net contract award in the amount of $58,555.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS

(a) Award of Contract - PAINTING OF CONSERVATORY, GOLDEN GATE PARK to MANOR PAINTERS - $8,248.00

The Secretary then read the bid proposals for the above mentioned work which were opened on Tuesday, August 9, 1955, as follows:

		Deductions			
LOW BIDDER	AMOUNT BID	ALT.#1	ALT.#2	ALT.#3	ALT.#4
MANOR PAINTERS 2230 Market St. San Francisco 14	$8,248.00	$1,087	$ 643	$ 643	$1,087
Other Bidders					
RAPHEL CO.	8,866	1,100	894	894	995
D.ZELINSKY & SONS	12,468	1,650	1,878	1,650	1,878
RUSSELL HINTON CO.	13,740	1,920	1,700	1,920	1,700
ROBERT A.THOMPSON	16,700	1,320	1,008	1,320	1,340

On motion of Commissioner Parr, seconded by Commissioner Herz,the following resolution was adopted:

Res. No.1981

Resolution No. 1981

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for the PAINTING OF CONSERVATORY, GOLDEN GATE PARK to MANOR PAINTERS, 2230 Market Street, they being the lowest regular and responsible bidder therefor in the amount of $8,248.00; and, be it

NEW BUSINESS (continued)

Res. No.1981
(continued)
Award of Contract
PAINTING CONSERVATORY, G.G.PARK to
MANOR PAINTERS-
$8,248.00

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Authorizing Assistant Supt. of Recreation to Attend a Congress of the National Recreation Association at Denver, Colorado

The Commission then, on motion of Commissioner Parr, seconded by Commissioner Herz, adopted the following resolution:

Res. No.1982

Resolution No. 1982

Authorizing
Attendance of
Asst.Supt. of
Recreation,
J.P.LANG at
Congress of
National Recreation Assn.
in Denver,Colo.
Sept.27-Oct.1,
1955.

RESOLVED, that this Commission does hereby authorize the attendance of Mr. James P. Lang, Assistant Superintendent of Recreation to attend the Annual Congress of the National Recreation Association, to be held in Denver, Colorado, September 27 to October 1, 1955, both dates inclusive, and that the travel and other expenses in connection with attendance at the aforementioned conference be approved for payment by the City and County of San Francisco.

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(c) Ratification of Appointment of Mr.R.H.Hoyt as Acting General Mgr.

In accordance with the previous action of Mr. Funke, General Manager, and on motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution of ratification was adopted:

Res. No.1983

Resolution No. 1983

Commission Ratifies Appointm't
of Mr.R.H.Hoyt as
Acting Gen.Mgr.
Until 8/29/55.

RESOLVED, that this Commission does hereby ratify the designation of Mr. Robert H. Hoyt, Business Manager as Acting General Manager during the absence of Mr. Funke, to be effective until his return on or about August 29, 1955.

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(d) Request for a Supplemental Appropriation of $2,856 to Provide Funds for Payment of Claims - Holland and White vs.City & Co. of S.F.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1984

Resolution No. 1984

Commission Requests a Supplemental Appropriation of $2856
for Settlement
of Claims of
WHITE (356.00)
and HOLLAND
($2,500) vs.
City & Co. of S.F.

RESOLVED, that this Commission, for the best interests and proper operation of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $2,856, to provide funds for the payment of claims as follows:

(1) To Raymond V.Holland and Suzanne Holland for compromise and settlement of Superior Court Action No.430552-settlement authorized by Ordinance No. 9239 ($2,500.00); and

(2) To James White for compromise and settlement of Municipal Court Action No. 348388. Settlement authorized by Ordinance No. 9243 ($356.00); both of these settlements having been authorized by previous action as follows:
R.V. and Suzanne Holland, Resolution No.1931, meeting of June 9, 1955; and
James White, Resolution No. 1935, meeting of June 23, 1955.

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NEW BUSINESS (continued)

(e) San Francisco Senior Center - Aquatic Park

S.F.Senior Ctr. Granted Temporary Permit to Undertake Alterations in Their Quarters at Aquatic Park

Miss Florence Vickery, Director of the San Francisco Senior Center was given permission to present an off-calendar request. Miss Vickery submitted sketches of the proposed alterations which the Senior Center contemplates in the areas which they occupy in the Aquatic Park Building.

Mr. McDevitt pointed out that the lease agreement governing the Senior Center's occupancy was in the process of being drafted by the City Attorney, and there will be a clause covering alterations and improvements when the lease goes into effect.

Commissioner Parr suggested, and Commissioners concurred in granting a temporary permit to the Senior Center to undertake the alterations of a minor nature so that their recreation program for the Autumn months would not be seriously hampered.

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(f) Citizens' Committee - Hamilton Recreation Center Equipment

Mrs. Meta Rothschild, as spokesman for the Hamilton neighborhood residents, thanked the Commission for the recreation center and swimming pool at Hamilton Playground, which is nearing completion. Mrs. Rothschild described it as an excellent improvement and told the Commission that a volunteer committee had been organized to assist in providing certain additional equipment or refinements for the new center.

Commissioners thanked Mrs. Rothschild for her support, and expressed their enthusiasm regarding the proposed opening of the new center in the very near future.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
August 25, 1955.

MINUTES

The One Hundred and Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 25,1955, at 3:00 P.M., Vice-President Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the minutes of the meeting of August 11, 1955, were approved.

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COMMUNICATIONS

(a) From David F. Supple, Director of the Mayor's Citizens' Committee, requesting permission to use portions of the Aquatic Park building and area for the annual Columbus Day celebration to be held Sunday, October 9.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1985

Resolution No. 1985

Permission Granted to Use Aquatic Pk. Building & Grounds for Traditional Columbus Day Celebration on Sunday, Oct. 9, 1955.

RESOLVED, that this Commission does hereby grant permission to the Mayor's Citizens' Committee to use the facilities of the building and grounds at Aquatic Park on Sunday, October 9, for the traditional Columbus Day celebration, in accordance with the conditions set forth in the letter of August 14, 1955; and further authorizes the provision of decorative greens for the reviewing stand for that occasion.

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(b) From John D. Costello, Attorney for Pacific Catering Company, applying for authority for a five-cent (5¢) increase in the sale price of western beer at Kezar Stadium, and setting forth the reasons therefor.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1986

Resolution No. 1986

Granting Permission to Pacific Catering Co. to Sell Western Beer at Kezar Stad. for 35 Cents per Bottle.

RESOLVED, that this Commission, in view of recent increases in the wholesale cost of beer to all wholesalers and the prevailing selling prices at fairs and other centers of amusement, does hereby approve the request of the Pacific Catering Company to increase the sale price of western beer at Kezar Stadium from thirty cents to thirty-five cents per bottle, this increase authorized to be effective immediately.

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(c) From William C. Gilmore, Pop Warner Football Conference, requesting permission to schedule three junior boys' football games preceding 49er contests at Kezar Stadium.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1987

Resolution No. 1987

RESOLVED, that this Commission does hereby approve the request of the Pop Warner Football Conference to stage boys' games at

COMMUNICATIONS (cont'd)

Res. No.1987 (continued)

Pop Warner's Boys Football Games-Kezar, Oct.2,23,30, 1955.

Kezar Stadium on Sundays, October 2, 23, and 30, 1955, the games starting at 11:30 A.M., with the condition that the permittee carries liability insurance satisfactory to the Commission and holds the city harmless from any damage arising from these contests.

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(d) From Philip L. Rezos, Director of Property, submitting for approval a resolution for adoption by the Board of Supervisors authorizing acquisition by eminent domain proceedings of property required for the Hayes Valley Recreation Center.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1988

Resolution No. 1988

Commission Appvs. Resolution for Adoption by Board of Supervisors for Acquisition of Lots 17,18,19 & 20, Block 819, Required for Hayes Valley Recreation Center

RESOLVED, that this Commission does hereby approve, for adoption by the Board of Supervisors, a resolution authorizing acquisition by eminent domain proceedings of the following described real property required for the Hayes Valley Recreation Center:

COMMENCING at a point on the southerly line of Hayes Street distant thereon 70 feet easterly from the easterly line of Buchanan Street; running thence easterly along the southerly line of Hayes Street 150 feet; thence at a right angle southerly 120 feet to a point on the northerly line of Linden Street; thence at right angle westerly along last named line 150 feet; thence at a right angle northerly 120 feet to the point of commencement.
BEING Lots 17, 18, 19 and 20 in Assessor's Block 819;

The cost of said property to be paid from Appropriation No. 807.558.059 in an amount not to exceed $80,000.00 unless an additional certification is secured.

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(e) From Rev. George E. Lucy, Director, Office of Development, University of San Francisco, inviting attention to the University of San Francisco's Centennial celebration being observed this fall, and requesting a floral design in the Conservatory Dell.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1989

Resolution No. 1989

Commission Appvs. Univ. of S.F. Centennial Floral Design in Conservatory Dell,G.G.Park During Fall Months, 1955.

RESOLVED, that this Commission hereby approves the request of the University of San Francisco for the display of a floral design in the Conservatory Dell, commemorating the university's centennial celebration; the period of the display to be scheduled at such time as the space may be available during the remaining months of the current year, and the Superintendent of Parks to be guided by the design and color scheme as submitted with the request.

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(f) From Maurice Perstein, International Counsellor, Lions International, 108 Villa Terrace, San Francisco, requesting a floral display welcoming the Lions International at their international convention to be held in San Francisco June 26-29, 1957.

On motion of Commissioner Dippal, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1990

Resolution No. 1990

Commission Appvs. Floral Display of Lions Int'l Emblem at Conservatory Dell-June 1957.

RESOLVED, that this Commission does hereby approve the installation and floral display of the Lions International emblem at the Conservatory Dell during the International Lions Clubs Convention in June 1957, with the understanding that such approval is

COMMUNICATIONS (cont'd)

Res. No.1990 (continued)

granted subject to the condition that funds will be available in the 1957 budget to meet the expense involved.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or filed:

(a) From John F. Salz, 410 Winston Drive, San Francisco, requesting a reduction in the number of week ends which are reserved for the Father and Son tournament on the Golden Gate Golf Course, in that it restricts the public's enjoyment of the course.(Referred to the Acting General Manager).

(b) Addressed to the Recreation and Park Department, by numerous residents of the Marina District, requesting that some action be taken regarding the Palace of Fine Arts. Most of the letters suggested some form of preservation of the structure and were written to the department as suggested by Dr. Hambly in a circular letter to the individuals who have written.

(c) From the Art Commission, the following approvals and disapprovals:

Approvals: Water Tank, McLaren Park - Approved by Res. No.3591
G.G.Park Band Contract - Approved by Res. No.3594
Garfield Rec.Ctr.Natatorium-Prelim.Dwgs.Approved by Res. No.3607
Garfield Rec.Ctr.Fenestra'n-Approved by Res. 3624

Disapprovals: Civic Ctr.Exhibit Hall- Disapproved without prejudice by Resolution No. 3620
Balboa Ctr.& Swimming Pool-Prelim. drawings disapproved; requested Committee meeting with designer.
Pine Lake Development-Committee disapproved without prejudice and recommended meeting with designer.

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REPRESENTATIVES AND DELEGATES

(a) Underground Exhibit Hall - Civic Center Plaza

Mr. Sherman P. Duckel, Director, Department of Public Works, appeared before the Commission to explain the conditions governing the city contract for the construction of an underground exhibit hall at Civic Center Plaza. He stated that this contract, drawn under his direction, was unique in that it required departmental approvals upon the completion of the three separate phases of the work. In order to expedite the work, he has amended the contract, eliminating certain departmental approvals for the phase which consists of a general outline of the program; the other phases, the preliminary and final working drawings, will of necessity be submitted and will require Recreation and Park Commission approval.

Mr. Girod, Superintendent of Parks, reported that while restoration of the Civic Center Plaza to its original condition is a condition of the contract, there is considerable possibility that a modification of the present design would be more advantageous to the public.

Commissioner Parr stated the Commission's responsibility and position of wanting to safeguard the surface of the Civic Center Plaza is with the understanding that the present design may possibly be modified to better advantage and that any such modification would require Commission approval.

On motion of Commissioner Dippel, seconded by Commissioner Cofman, the following resolution was adopted:

Res. No. 1991

Resolution No. 1991

Commission Appvs. Amendm't to Arch-Engr.Contract for Civic Center Underground Exhibit Hall

RESOLVED, that this Commission, with assurance from the Director of the Department of Public Works that the preliminary and final drawings for the Underground Exhibit Hall in Civic Center Plaza will be submitted to this Commission for approval as a guaranty of the proper restoration of the surface of the

REPRESENTATIVES AND DELEGATES (cont'd)

Res. No. 1991 (continued)

Civic Center Plaza, does hereby approve the amendment of the Architect-Engineer contract so that the work may proceed without further delay.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1992

Resolution No. 1992

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONSTRUC.EXT.SALT WATER INTAKE LINE-FLEISHHACKER POOL - Contract No.178, Controller's Certification No. 2349
To Cantor & Coull - 2nd Payment $3,710.31
Period ending 8-15-55.

(2) SPECIAL PATROL SERVICES - LAKE MERCED FISHING - E.R. #47
To Associated Sportsmen - 2d Payment - $433.00
Period ending 8-31-55.

(3) M.S.HAYWARD P/G - Contract #161 - Controller's #1391
To Martinelli Construction Co.,Inc.-11th Payt.-$13,622.22
Period ending 7-31-55.

(4) ST.MARY'S PLAYGROUND - Contract #171 - Controller's #2369
To C.S.Gonzales Co. - 1st & Final Payt. - $8,527.83
Completed 8-4-55.

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(b) Modifications of Contracts

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1993

Resolution No. 1993

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) EUREKA VAL.PLAYGROUND-Contract #158-Control'rs 3207-Modif.5
To Martinelli Construction Co. for installation of mullion in door frame and rearranging reinforcing steel in bleacher area to comply with city code - an increase of. $164.83

(2) INSTALLA.IRRIG.SYS.,SUTRO HTS.PK.*Cont.#173A,Cert.2346,Mod.1
To Mitchell Plunbing & Appliance Co. - additional installation to provide adequate coverage and eliminate use of hose for irrigating, an increase-$1,273.64

(3) CONSTRUC.PRESS-B'CAST.STAND,KEZAR-Cont.#167,Cert.2317,Mod.2
To Robert L. Wilson - to omit the installation of the large center glass window in the following booths:(1) television broadcasting booth; (2) visiting radio broadcasting booth; and (3) home team broadcasting booth; and furnishing glass pane for each of the above openings. . . . . . No Charge

(4) HAMILTON REC.CTR.-Contract 150,Certif.3158 - Modif.#10
To M & K Corp., for wiring circuits for handling 30 amps for use of hair driers in Rm.126, an increase-$21.74

FINANCIAL TRANSACTIONS (continued)

(c) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1994

Extensions of Time

Resolution No. 1994

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

(1) *PRESS-B'CASTING STAND,KEZAR STAD.-Cont.#167,Certif.#2317
To Robert L. Wilson, an extension of 45 calendar days, thru September 12, 1955, due to (1) time required to process modification of contract; (2) strike involving plasterers; and (3) difficulty in hiring carpenters.

(2) SUTRO HTS.IRRIG.SYS.-Contract #173A-Certification #2346
To Mitchell Plumbing Company, an extension of 30 calendar days, thru September 22, 1955, due to modification in contract calling for additional work by Maintenance Department.

Commissioner Coffman Believes New Press-box & Broadcasting Stand Will Receive Official Approval of Football Writers of America at East-West Shrine Classic, New Year's Day.

(*) In connection with the remodeling and enlargement of the Press Box and Broadcasting Stand at Kezar Stadium, Commissioner Coffman mentioned that on his trip east he exhibited pictures of the new Press-box to the Football Writers of America. It is his opinion from the comments made by members of that organization upon viewing the photographs, that the new Press-box will get official approval when representatives of the Football Writers of America use the facility during the East-West Shrine Classic this coming New Year's Holiday.

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(d) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1995

Request for Funds

Resolution No. 1995

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) ALLOTMENTS

5.652.385.000	Forage & Food for Animals - Zoo	$1,500.00
5.651.214.000	Mtce. & Repair, Structures (for resurfacing tennis courts)	2,007.00
5.653.200.000	Contractual Services, Commissary	600.00
5.311.321.653	Fuel & Lubricants, Commissary	25.00

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(e) Orders for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1996

Orders for Service or Work

Resolution No. 1996

(1) To C. R. Reichel Engineering Co. - for installation of boiler safety controls, various playgrounds (Appropriation 5.651.213.000) - $1,360.00

(2) To Fay Improvement Co. - Resurfacing two tennis courts at Sunset Hts. with sheet asphalt - (Appropriation 5.651.214.000) 1,980.00

(3) To Malott & Peterson-Grundy - Resurfacing of four tennis courts at Clement Tennis Courts- (Laykold) (Appropriation 5.651.214.000) $1,987.00

UNFINISHED BUSINESS

(a) Baseball Facilities for Juniors and Award of Contract for Construction of North Beach Recreation Center and Swimming Pool

In the absence of Commissioner Gallagher, the Secretary reported that meetings of the Committee on Baseball Facilities for the North Beach Area had been held during the past two weeks, and definite recommendations regarding the construction of the swimming pool and baseball facilities at the North Beach Playground had been agreed upon.

Mr. Hoyt, Acting General Manager, reported that North Beach representatives from the Telegraph Hill Association and the Salesian Boys' Club had agreed to the construction of the North Beach Swimming Pool as originally planned, with the understanding that the Commission would approve a further plan for the establishment of a turfed area for junior baseball at the North Beach Playground.

Mr. Rinaldo Carmazzi, Attorney, representing the Salesian Boys' Club and Mrs. Morse Erskine, representing the Telegraph Hill Association, were present and endorsed the recommendations which were adopted under two separate actions as follows:

First: The Secretary read the following sealed bids received and opened Tuesday, June 21, 1955 for Construction of North Beach Recreation Center and Swimming Pool:

LOW BIDDER	TOTAL ANT,BUD Prop.#1	Deductions Proposal 6	Proposal 7	NET AMT. OF BID
JOSEPH L. BARNES CONSTRUCTION CO. - 750 Folsom St., S.F.7.	$256,389	$800	$5,000	$250,589
Other Bidders				
ERBENTRAUT & SUMMERS	$264,035	$500	$5,000	$258,535
HENDERSON CONSTRUC'N CO	$268,617	$800	$6,500	$261,317

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1997

Award of Contract: Construc.North Beach Rec.Ctr.& Swimming Pool - JOSEPH L. BARNES CONSTRUCTION CO. - $250,589.00

Resolution No. 1997

RESOLVED, that this Commission, pursuant to Resolution No.1954, Meeting of July 7, 1955, does hereby award the contract for the Construction of North Beach Recreation Center and Swimming Pool to JOSEPH L. BARNES CONSTRUCTION CO., 750 Folsom Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $256,389, less the deduction of Proposals 6 and 7 (totaling $5,800) or, a total award of $250,589.

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Second: On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1998

Commission to Include in 1956-7 Budget Request Item for $87,000. to Cover Cost of Jr.Baseball Diamond at North Beach Playground

Resolution No. 1998

RESOLVED, that this Commission, in accordance with the agreement and recommendations of the North Beach organizations and representatives, does hereby record its approval of the plan to turf and design the paved area of the North Beach Playground to provide a junior baseball diamond, and in accordance with this plan this Commission will place in the 1956-57 Budget Request an item presently estimated at $87,000, to cover the cost of the aforesaid improvements.

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(b) Award of Contract: DRAINAGE CORRECTIONS, ALVORD LAKE, G.G.PARK-$2,600 to MICHAEL MURPHY, JR.

The Secretary next read the sealed bids which were opened Tuesday, August 23, 1955 for the above mentioned work:

UNFINISHED BUSINESS (continued)

	Amount of Bid
LOW BIDDER: MICHAEL MURPHY, JR. 308 Upper Terrace, San Francisco 17	$2,600.00
Other Bidders:	
M. J. LYNCH	$3,470.00
GENE CARPENTER	$3,751.69
C.J.COLLINS CO.	$4,123.00
ASSOCIATED PIPELINE CO.	$4,908.00

On motion of Commissioner Stern, seconded by Commissioner Herz, the following resolution was adopted

Res. No.1999

Award of Contract DRAINAGE CORRECTIONS, ALVORD LAKE,G.G.PARK to MICHAEL MURPHY,JR. for $2,600.00.

Resolution No. 1999

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for Drainage Correction, Alvord Lake, Golden Gate Park, to MICHAEL MURPHY,JR., 308 Upper Terrace, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $2,600.00; and be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(c) Launching Ramp for Small Boats - Adjacent to Pier No.52

Mr. Hoyt reported that construction of a launching ramp on the property adjacent to Pier 52 will cost an estimated $1,300.00, and on motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.2000

Commission, Upon Approval of Board of Supervisors, Will Construct Small Boat Launching Ramp Adjoining Pier 52, for a Sum Not to Exceed $1300.

Resolution No. 2000

RESOLVED, that on recommendation of the Acting General Manager, this Commission does hereby authorize a request to the Board of Supervisors for approval of an expenditure of funds not to exceed $1,300 for construction of a launching ramp for small outboard-motor and row boats on the property of the State Harbor Commission, adjacent to Pier 52; and upon approval of this expenditure by the Board of Supervisors, the General Manager and the Secretary be and are hereby authorized to execute the license of the State Board of Harbor Commissioners governing the department's use of the state land adjacent to Pier 52 whereon the ramp is to be constructed.

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NEW BUSINESS

(a) Request to Board of Supervisors to Waive Statute of Limitations in Order to Pay 1952 Salary Warrant Issued by Controller for $7.90 to John J. Sullivan.

Mr. Hoyt reported that the misplacement of a pay warrant by an employee back in 1952 would now require a waiving of the Statute of Limitations by the Board of Supervisors if the employee is to be permitted to cash the warrant.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2001

Resolution No. 2001

RESOLVED, that this Commission does hereby approve the submission to the Board of Supervisors a resolution waiving the Statute

NEW BUSINESS (continued)

Res. No.2001 (continued)
Board of Supvs. Req.to Waive Statute Limitations in Order to Pay Warrant.

of Limitations as to payment of Controller's warrant dated October 15, 1952, drawn on the Recreation and Park Fund in the amount of $7.90, payable to the order of John J. Sullivan; said resolution being required pursuant to Section 29802 of the Government Code of the State of California, if it is to be paid.

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(b) Request to Board of Supervisors that Gifts Received for Department Use Amounting to Less than $100 be Deposited in City Treasury.

The Secretary reported that in order to eliminate formal action by the Board of Supervisors on small gifts, donations, or contributions of money which are received by the Commission from time to time and are for general park purposes, the Controller has suggested that an enabling ordinance be passed by the Board of Supervisors, permitting the Commission to accept such gifts in amounts of less than $100.00 for deposit in the City Treasury.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2002

Commission Requests Board of Supervisors to Approve An Ordinance Enabling Acceptance & Deposit of Funds Amounting to Less than $100 in the City Treasury.

Resolution No. 2002

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve an ordinance authorizing the Recreation and Park Commission to accept, for deposit in the City Treasury, any cash gifts or contributions in amounts of less than $100 which are donated to the Recreation and Park Department to be used for general park or recreation purposes; the ordinance to provide that all expenditures from said funds shall be made for the purpose for which such funds have been received, and in accordance with the Budget and other fiscal provisions of the Charter.

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Mayor Invites All Commissioners to Be Present in His Office on Tuesday, Aug.30th to Discuss Possibility of Grant of Permission to Use Presidio Lands Along Marina for Small Boat Harbor Development.

(c) Possibility of Obtaining Use of Presidio Land Along the Marina to be Topic of Mayor's Discussion with Commissioners, Tuesday, August 30, 1955, in His Office.

Chairman Parr reported that the Mayor has invited all Commissioners in writing to attend a meeting in his office on Tuesday, August 30, to discuss the possibilities of obtaining the use of Presidio land along the Marina for a small boat harbor development. All Commissioners expressed their intention to be present.

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(d) Palace of Fine Arts

Palace of Fine Arts

In reference to numerous letters received from Marina residents suggesting some form of restoration of the Palace of Fine Arts structure, Chairman Parr referred to the Commission's earlier statements of position, as outlined in the Secretary's letter of July 21, 1955. The Commission's position, supported by City Attorney Opinions Nos. 528 and 675, firmly places in the Board of Supervisors the question of determining policy on reconstruction or demolition of the Palace of Fine Arts. Further, when the Board of Supervisors determines such policy, the Commission will then seek whatever funds are required for either (1) reconstruction or (2) demolition and conversion as a public park.

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(e) Delegate to be Named by General Manager for Attendance of 57th Annual Conference of American Institute of Park Executives

Mr. Hoyt, Acting General Manager, reported that the 57th Annual Conference of the American Institute of Park Executives will be

NEW BUSINESS (continued)

held in Louisville, Kentucky, from September 18 to 23, 1955, and that if a representative were to be sent to the conference it would be necessary, because of the time element, to initiate a request to the Board of Supervisors for approval before the next Commission meeting. He explained that limited travel expense funds would restrict attendance to one person only and recommended that the Commission approve a request recommending attendance of one member of the Recreation and Park Department staff, to be designated by the General Manager.

Commissioner Dippel stated that in her opinion Mr. Julius Girod, Superintendent of Parks, would be the logical delegate, and in the form of a motion recommended that if a representative were to be sent, Mr. Girod should be designated. Therefore, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2003

Conference of American Institute of Park Executives-Louisville, Kentucky, Sept.18-1955. Gen. Mgr. to Designate Delegate to Attend

Resolution No. 2003

RESOLVED, that this Commission hereby approves the request to the Board of Supervisors to authorize the attendance of one member of the Recreation and Park Department staff at the 57th Annual Conference of the American Institute of Park Executives in Louisville, Kentucky, from September 18-23, 1955, and recommends to the General Manager that Julius Girod, Superintendent of Parks, be designated as that representative.

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ADJOURNMENT

Their being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 3:50 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary.

San Francisco, California
September 8, 1955

MINUTES

The One Hundred and Seventh Regular Meeting of the Recreation and Park Commission wass called to order on Thursday, September 8, 1955, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the minutes of the meeting of August 25, 1955 were approved.

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COMMUNICATIONS

(a) From Philip L. Rezos, Director of Property, suggesting that the Recreation and Park Commission adopt a resolution permitting the Public Utilities Commission, Municipal Railway, to construct, maintain and use a cable-car turntable on a portion of Block 9, located at the northwest corner of Hyde and Beach Streets, size 80 x 125 feet, being part of Aquatic Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2004

Resolution No. 2004

Granting to P.U. Commission, Muni. Ry., Permission to Use an Area of Land 80 x 125' at N.W.Cor.Hyde and Beach Sts., Bl.9, for Cable Car Turntable.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to the Public Utilities Commission, Municipal Railway, a revocable permit to erect and maintain, at no expense to this Commission, a cable-car turntable on a plot of land eighty by one hundred twenty-five feet (80' x 125') in area, at the northwest corner of Hyde and Beach Streets (extending 125 feet west on Beach Street and 80 feet north on Hyde Street) in Block 9, being a portion of Aquatic Park, it being understood that said permit shall be for use by the Public Utilities Commission for a cable-car turntable only; and, be it

FURTHER RESOLVED, that the permit for said use by the Public Utilities Commission, as stated above, shall continue in force until revoked by the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the landscaping of the area occupied by the said cable-car turntable shall be developed and maintained by the Public Utilities Commission, in conformance with plans prepared by the Recreation and Park Department for the complete development of Block 9 for recreational purposes; and such landscaping shall be subject to the prior approval of the Recreation and Park Commission.

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LETTERS OF INFORMATION - acknowledged by Acting Secretary and/or filed:

(a) From Bay Cities Automat Co.,314-11th St., San Francisco, advising that the Company has entered into agreement with Mr.Jack Conidi,Lessee at Lincoln Park Golf Course Clubhouse Cafeteria,whereby cigarette and candy machines have been installed in the cafeteria, Mr. Conidi agreeing to pay his contract percentage to the Recreation and Park Department, based on the gross sales of the machines.

(b) From Appleton & Wolfard, Architects, 251 Post Street, acknowledging receipt of a copy of Agreement for Architectural Services in connection with the San Francisco Hall of Flowers.

(c) From Dan E. London, Manager of the St. Francis Hotel,commending

COMMUNICATIONS (continued)

LETTERS OF INFORMATION (continued)

Mr. Frank Damon of the Yacht Harbor staff for reporting to him that his boat was sinking, and complimenting the department for employing a person of Mr. Damon's alertness and dependability on its staff.

(d) From Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, advising that application had been made by the Euclid Social Club (Masonic Order) for use of Main Auditorium at the Beach Chalet for a dance, Saturday night, September 24, 1955.(Approval given by General Manager).

(e) From Mrs. Janet Pomeroy, Director, Recreation Center for the Handicapped, Fleishhacker Pool Building, thanking the staff of the Recreation and Park Department for establishing the outdoor Summer Day Camp, which has enabled fifty-six handicapped children and adults to enjoy camping in that area this year.

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REPRESENTATIVES AND DELEGATES

(a) Christmas Program - San Francisco Council of Churches

Mrs. William Lister Rogers, representing the San Francisco Council of Churches, presented a request that the Council be allowed to participate in the pre-Christmas festivities sponsored by the Commission.

She suggested various ideas, such as the production of a series of tableaux and the singing of choral groups as possible activities to be sponsored by the Council of Churches.

The General Manager and the Superintendent of Recreation suggested that such participation might be included in the annual pre-Christmas program at Union Square, which is sponsored by the Commission and the Down Town Association.

After thanking Mrs. Rogers for her proposal, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2005

Proposal of S.F. Council of Churches Referred to President Sutter and the General Manager to Explore Possibilities of Participating in Union Square Program.

Resolution No. 2005

RESOLVED, that the proposal of the San Francisco Council of Churches for participation in the pre-Christmas program, be received with appreciation and hereby is referred to the Commission President and General Manager, with the request that they explore the possibilities of the proposed program with the Down Town Association in connection with the annual Union Square program.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2006

Resolution No. 2006

Non-C.S. & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1514 through T-1527 and three (3) exempt appointments, made by the General Manager and certified by the Secretary during the period August 11, 1955 to September 8, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * * * *

(b) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2007

Resolution No. 2007

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONSTRUC.E.STOVE HOUSE.CONSERVATORY-Cont.#174-Certif.#2375
To Howard B.Nilsen - First Payment - $5,795.23
Period ending 8/24/55.

(2) PAINTING SEATS & RAILING-KEZAR STAD.-Cont.#180-Certif.2369
To D.Zelinsky & Sons - Second & Final Payt.- $2,569.20
Period ending 9/7/55.

(3) GOLDEN GATE PARK BAND CONCERTS-Controller's Certif.#2389
To Ralph Murray, Director - Second Payment - $2,269.00
Period ending 8/31/55.

(4) INSTALLA.IRRIGA.SYS.,SUTRO HTS.PARK-Cont.#173A-Certif.2346
To Mitchell Plumbing & Appliance Co.-3d Payt.- $2,747.11
Period ending 8/30/55.

(5) REP.TO BATHHOUSE ROOF.FLEISHHACKER-O.S.W's 377 and 470
To Wm.J.Anderson Roofing Co.,Inc.-1st & Fin.Payt. $1,722.00
Period ending 8/14/55.

(6) HAMILTON CENTER & POOL-Contract #150 - Controller's #3158
To M & K Corporation - 13th Payment - $16,538.28
Period ending 7/31/55.

(7) EUREKA VALLEY P/G & FLDHSE.-Cont.#158-Controller's #3207
To Martinelli Construction Co. - 10th Payment-$20,219.17
Period ending 8/31/55.

(8) M.S.HAYWARD P/G - Contract #161 - Controller's #3191
To Martinelli Construction Co. - 12th Payment-$16,855.63
Period ending 8/31/55.

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(c) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2008
Extension of Time

Resolution No. 2008

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

FINANCIAL TRANSACTIONS (continued)

Res. No.2008 (continued)

(1) KEZAR STAD.SEAT PAINTING-Contract #180-Controller's #2369
To D. Zelinsky & Sons, an extension of 10 calendar days, through September 10, 1955, in order to comply with game schedules and that final application of paint be thoroughly dry before being put to use.

* * * * * * * * * *

(d) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2009

Modifications of Contracts

Resolution No. 2009

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) PANELBOARDS-KEZAR STADIUM FLOODLIGHTING - O.S.W. #78 To Pacific Electrical & Mechanical Co., for removal of rust and corrosion, replacement of hinges, gaskets, etc. on existing front cover and center door of 6 panelboard cabinets; 1 coat red lead and 2 coats industrial paint on plate and door to match existing paint - an increase of.	$128.50
(2) HAMILTON CENTER & POOL - Contract #150-Controller's #3158 To M & K Corporation - for roughing swimming pool deck - an increase of.(Modification.#12)	$416.63
(3) HAMILTON CENTER & POOL - Contract #150-Controller's #3158 To M. & K. Corporation - to correct pitch of drain in shower corridors 108 & 120 (Modification #11) - an increase of.	$121.49

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(e) Requests for Funds

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2010

Requests for Funds

Resolution No. 2010

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

Approp.5.659.200.000-Contractual Serv.-Camp Mather		$1,700.00
" 5.654.913.000-Replacements & Reconstruction-Recreational Units -		69.50
" 5.651.200.000-Contractual Serv.-Genl.Division		850.00
From 1947 Recreation Bond Fund for purchase of Equipt. for the following named playgrounds -		28,936.00
BURNETT (JOS.LEE)-Playground Apparatus-	$1,000	
EUREKA VALLEY-Fldhse.& Gym.Equipment	9,085	
HAYWARD-Equipt.,Bleachers,Ball Field & Clubhouse Equipment	8,524	
BALBOA-Ball Field & Fieldhouse Equipt.	10,327	
Approp.807.556.037-Plans & Specs., North Beach (To provide funds for Engineers, Blueprinting, Structural and Material tests, etc.)		3,000.00
Approp.807.557.037 -Inspection - North Beach (To provide funds for inspectors during construction)		6,000.00
Approp.807.566.037 - Equipment - North Beach (To provide funds for pchse.of equipt. authorized by Ordinance 9257)		11,000.00
Approp.807.566.035 - Equipment - Upper Noe (To provide funds for pchse of equipt.authorized by Ordinance No. 9008)		8,635.00

(MORE)

FINANCIAL TRANSACTIONS (continued)

Res. No.2010
(continued)

(2) TRANSFERS

From	To	
Approp.5.654.213.000 Mtce.& Rep.-Buildings, Recreational Units	Approp. 5.651.213.000 Mtce. & Rep. - Bldgs.- General Division	$ 100.00
Approp.5.654.200.000 Contractual Services, Recreational Units	-ditto-	155.00

(To transfer funds for re-roofing Harding Golf Course Tool Shed to one appropriation for award of Contract - Roof Repairs, various park properties).

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(f) Request for Warrants

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2011

Resolution No. 2011

Request for Warrants to Pay for Window Breakage in Var.Locations

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims for window breakage, in accordance with Ordinance No. 8246, as follows:

Name	Address	Playground	Date	Amount
Mrs. M.Pucetti	1035 Chenery St.	Glen Park	5- 8-55	$ 7.07
Mrs. B.Clarke	63 Patomac St.	Duboce Pk.	6-12-55	9.75
Max Metaxas	234 - 19th Ave.	Richmond Ten.Cts.	6-28-55	11.94
Mrs.J.A.Bosque	107 Lobos St.	Oc.View P/G	8- 1-55	3.91
Mario DelCarlo	1468 Hampshire	Rolph P/G	8-10-55	7.59
Mrs.F.Plank	63 Rossi Avenue	Rossi P/G	7- 1-55	9.27
			Total -	$49.53

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(g) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2012

Resolution No. 2012

Req.Controller's Approval,Temporary Employments from Perm.Salary Appropriations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

(Replacements)

Req. No.					
	(1) B-408 General Clerk-Stenographer				
T-1342	Margaret Wilcox	Sick Lv.w/o Pay	8 -1-55 to 8-31-55	$280.00
	(2) O-58 GARDENER				
T-1516	Henry Hansen	-ditto-	8-10-55 to 10-31-55	777.72
T-1518	G. Marengo	-ditto-	8-29-55 to 1-28-56	1450.00
	(3) W-206 ANIMAL KEEPER				
T-1523	Arthur Watson	Lv.w/o Pay	9- 1-55 to 9-30-55	300.00

* * * * * * * * * * *

(h) Orders for Service or Work, Encumbrances, etc.

On motion of Commissioner Stern, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2013

Resolution No. 2013

Encumbrance Request

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is

FINANCIAL TRANSACTIONS (continued)

Res.No.2013 (continued)

requested to approve the following:

ENCUMBRANCE REQUEST to Evergreen Lodge - - for board meals at the rate of $5.50 per day, per person, in connection with Fall cleanup work at Camp Mather, Tuolumne County, California.	$1,650.00

* * * * * * * * * *

(i) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.2014

Resolution No. 2014

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following Permanent and Temporary Licenses and Cancellations of Licenses at Yacht Harbor:

(1) LICENSE TRANSFER - Permanent License

Owner	Name of Boat	Berth No.	Rate Per Month
MONTALI, Ralph (Tsfd.from Berth #134)	ELLEN	47	$12.50

(2) TEMPORARY LICENSES

JOHNSON, Andrew T.	ESTHER J.	129	7.50
MURPHY, Cornelius P.	NORA-M	108	5.00

(3) LICENSE CANCELLATIONS

GLINDEN, E.J. (Perm.Lic.)	(Sold Boat)	47
HARRIS,Mervyn (Temp.Lic.)	(Boat moved fm. Harbor)	39

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UNFINISHED BUSINESS

Commission Postpones to a Later Date, for Special Meeting, Consideration of Plaque in Union Square, Honoring Its Donor, Mayor John W.Geary

(a) From John R. McGrath, Clerk of the Board of Supervisors, requesting that the Commission submit to the Education, Parks and Recreation Committee of the Board of Supervisors, a report and recommendation on the suggestions to install a plaque in Union Square honoring its donor, the first Mayor, Mr. John W. Geary.

On motion of Commissioner Herz, seconded by Commissioner Parr, consideration of Mr. McGrath's request was postponed to a later date when other suggestions for the naming of park and recreation areas in honor of individuals will be the subject of a special meeting.

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(b) Commissioner Parr reported on the formation of a Coordinating Committee for the Development and Expansion of Small Boat Harbors at the Marina and along the Presidio shoreline, of which he has been named chairman. Other members of the committee are: President Louis Sutter, Commissioner Towle of City Planning Commission, City Attorney Dion R. Holm, and Mr. Jack Goldberger of the Mayor's Federal Lands Committee.

In order to assist the Coordinating Committee, Commissioner Parr moved and Commissioner Herz seconded the following resolution:

Res. No.2015

Resolution No. 2015

Commission Authorizes and Directs Dept.Staff to Give Fullest Cooperat'n to City Planning Comm. on Prospectus for Expansion of Harbor Facilities

RESOLVED, that the Recreation and Park Commission hereby authorizes and directs the department staff to give its fullest cooperation in working with the City Planning Commission for the preparation of a report which will serve as a prospectus for expansion of the present city-owned harbor and/or construction of a new harbor on the Presidio waterfront, giving location, size, capacity, and preliminary cost estimates.

UNFINISHED BUSINESS (continued)

(c) Authorizing Commission Secretary to Attend Conference of Shoreline Planning Association at Long Beach, California

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2016

Resolution No. 2016

Authorizing Attendance of Commission Secretary at Conference of Shoreline Planning Assn. in Long Beach, Oct.6-8, 1955.

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Edward A. McDevitt, Secretary, Recreation and Park Commission, at the Conference of the Shoreline Planning Association, to be held in Long Beach, California, October 6-8, 1955, both dates inclusive, and that travel and other expenses in connection with attendance at the aforementioned conference be approved for payment by the City and County of San Francisco.

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(d) Pony Ride Concession

Pony Ride Concession.

A letter was received from the Civil Service Association, signed by its Attorney, J. Ward Dawson, complaining of the rates charged by the pony ride concessionaire. The General Manager reported that Mr. Dawson requested this matter be put over to the next meeting, when he would be present to discuss it before the Commission. It was so ordered.

In this connection, the General Manager reported a substantial increase in pony ride patronage from July 1, 1955, when the Commission had entered into an agreement with Laurence W. Sipe.

Mr. Dawson's letter posed a number of questions concerning the legality of the present concessionaire's operation, and Commissioner Parr requested that an opinion be obtained from the City Attorney.

Mrs. O'Callaghan, wife of one of the two hostlers whose positions were involved in this matter, presented a plea for her husband's continued employment and indicated that this was her only interest in the pony ride operation.

Mr. Hoyt, Business Manager, stated that the two men were being employed temporarily by the Department and the General Manager advised the Commission that he would do everything in his power to have them placed in permanent positions.

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NEW BUSINESS

(a) Award of Contract - Roof Repairs - Various Recreation and Park Properties - to ANCHOR ROOFING COMPANY - $2,997.00

The Acting Secretary read the following bids for the above mentioned work, received and opened Tuesday, August 30, 1955:

LOW BIDDER	"A" MAIN YARD	ALT. TO "A"	"B" TOOL SHED HARDING	"C" EXCELSIOR FLDHSE.	TOTAL BID
ANCHOR ROOFING COMPANY 1671 Galvez Ave.,S.F.24	$2,012	$1,597	$730	$255	$2,997
Other Bidders					
W.J.Anderson Roofing Co.	$2,020	$1,520	$222	$789	$3,031
S. F. Roofing Co.	$2,078	$1,728	$478	$536	$3,092
Regal Roofing Co.,Inc.	$2,230	$1,900	$255	$740	$3,225
Western Roofing Service	$2,369	$1,969	$271	$889	$3,529
Bender Roofing Co.	$2,373	$1,738	$356	$814	$3,543

On motion of Commissioner Dippel, seconded by Commissioner Stern the following resolution was adopted:

Res. No. 2017

Resolution No. 2017

RESOLVED, that this Commission, on recommendation of the General

NEW BUSINESS (continued)

Res. No.2017 (continued)

Award of Contract for ROOF REPAIRS VARIOUS PARK PROPERTIES to ANCHOR ROOFING COMPANY - $2,997.00

Manager, does hereby award the contract for Roof Repairs - Various Recreation and Park Properties - to ANCHOR ROOFING COMPANY, 1671 Galvez Avenue, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $2,997.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file action of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(b) Consideration of Award of Contract - Construction of Upper Noe Playground and Fieldhouse - to JAMES I. BARNES CONSTRUCTION COMPANY - $429,000.00, Subject to Availability of Funds

The Acting Secretary read the following bids for the above mentioned work, received and opened Tuesday, August 30, 1955:

LOW BIDDER:	AMOUNT BID	Additions Alt.#1	Alt. #2
JAMES I. BARNES CONSTRUCTION COMPANY, 940 Spring St., Redwood City, California	$429,000.	$2,000.	$3,000.
Other Bidders			
Martinelli Construction Co., Inc.	$435,000.	$3,383.	$1,820.
Engstrum & Nourse	$436,300.	$1,240.	$1,330.
M & K Corporation	$448,800.	$1,000.	$1,500.
Joseph Bettancourt	$469,333.	$391.	$740.

On Motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2018

Commission Awards Contract for Construc. of Upper Noe P/G and Fieldhouse to JAMES I.BARNES CONSTRUCTION COMPANY for $429,000, Subj.to Availability of Funds and Ext. of 45 Days in Deadline for Award.

Resolution No. 2018

RESOLVED, that this Commission, on recommendation of the General Manager, and subject to the availability of funds, does award the contract for Construction of Upper Noe Playground and Fieldhouse to JAMES I. BARNES CONSTRUCTION COMPANY, 940 Spring St., Redwood City, California, they being the lowest regular and responsible bidder therefor in the sum of $429,000; and the Board of Supervisors be and are hereby requested to grant an extension of 45 days to award the contract.

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(c) Request for A Supplemental Appropriation of $52,500 for Completion of Upper Noe Playground and Fieldhouse Contract.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2019

Request for A Supplemental Appropriation of $52,500 for Completion of Upper Noe P/G & Fldhse. Contract.

Resolution No. 2019

RESOLVED, that this Commission, for the best interests and proper operation of the Recreation and Park Department, and in order to obtain the necessary funds for completion of the contract for Construction of Upper Noe Playground and Fieldhouse, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $52,500.00 from the Unexpended Balance of the 1947 Bond Fund, to the following accounts:

Construction - Approp.807.550.035 (for award of contract and $6,000 for contingencies)	$45,000.00

(more)

NEW BUSINESS (continued)

Res. No.2019 (continued)

Plans and Specifications - Approp.807.556.035 (Structural and material tests, office engineering and reproduction)	$3,000.00
Inspection - Appropriation 807.557.035 (Inspection of construction)	4,500.00
Total -	$52,500.00

* * * * * * * * * * *

Commission Grants Permission to Girl Scout Organization to Hold Box-Lunch Picnics in Civic Center Plaza During Convention of Nat'l Girl Scouts, to be Held Nov.1-4,1955 in Civic Auditorium.

(c) Permission Granted to National Girl Scouts to Hold Box-Lunch Picnics in Civic Center Plaza During Their National Convention in the Civic Auditorium, November 1-4, 1955.

President Sutter informed the Commission that he had received a request from Mrs. George H. Bowman, 70 Miraloma Drive, for the Girl Scout organizations to have box-lunch picnics in Civic Center Plaza, during the National Girl Scout Convention at the Civic Auditorium, November 1-4, 1955. He recommended the granting of permission as requested, and in addition asked that the Superintendent of Parks be authorized to provide the Girl Scouts with potted plants to be used for decorating the Civic Auditorium during the convention.

The Commission concurred with Mr. Sutter's recommendations and unanimously granted the request of the Girl Scouts.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

William Simons

William Simons,
Acting Secretary

San Francisco, California
September 22, 1955

MINUTES

The One Hundred and Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 22, 1955, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no errors or omissions, the minutes of the meeting of September 8, 1955 were approved.

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COMMUNICATIONS

(a) From Benjamin H. Swig, Chairman, The Salvation Army "Tree of Lights," requesting permission to place a large fir Christmas tree in a suitable section of Union Square, from November 25 to December 26, 1955.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2020

Permission Granted to The Salvation Army to Install a Tree in Union Sq. Nov.25-Dec.26,1955-Program to be Coordinated with Down Town Ass'n Annual Xmas Program.

Resolution No. 2020

RESOLVED, that this Commission does hereby approve the request of The Salvation Army to install a large Christmas tree in a section of Union Square, to be used in displaying the progress of that organization's annual drive to obtain contributions for the needy, it being understood and agreed that no direct solicitation shall be undertaken in Union Square and that the program will be coordinated so as not to interfere with the annual Christmas observance conducted by the Down Town Association.

* * * * * * * * * *

(b) From Mr. Ralph Vetterlein, Chairman, Committee to Observe "Project Top Flight," requesting permission to use Union Square during the noon hours of September 27 and 29 for ceremonies in connection with "Project Top Flight" Week.

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2021

Jr. C.of C.Granted Permission to Use Union Sq. During Noon Hours of September 27 and 29, 1955-"Project Top Flight" Week.

Resolution No. 2021

RESOLVED, that this Commission does hereby grant permission to the San Francisco Junior Chamber of Commerce to conduct ceremonies during the noon hours of September 27 and 29, in connection with "Project Top Flight" Week, all details to be cleared in advance with the Superintendent of Parks.

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(c) From John D. Sullivan, Public Service Director, Mayor's Office, forwarding the request of the City of Hope Tag Campaign Committee for permission to use a public address system in Union Square at noon on September 27, for the opening ceremonies of the City of Hope "Tag Week."

Mrs. Etta Morowit, Chairman of the City of Hope Tag Campaign, appeared in the interests of this request, and assured the

COMMUNICATIONS (cont'd)

Commission that the program would be arranged so that there would be no conflict with the Commission's action under the above Resolution No. 2021.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2022

Permission Granted City of Hope Campaign Committee to Use Union Square at Noon Hour, Sept.27, for "Tag Week" Ceremonies.

Resolution No. 2022

RESOLVED, that this Commission does hereby grant permission to the City of Hope "Tag Week" Campaign Committee to utilize Union Square at noon on September 27, to inaugurate their fund-raising drive to assist the Leukemia Wing for children at the National City of Hope Center; provided, however, that no actual solicitation of funds be made in Union Square.

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Schedule for Display of Muni Buses in Civic Center Plaza to be Cleared with Supt.of Parks, Mr. J.L.Girod

(d) From Mr. C. D. Miller, General Manager, Municipal Railway, requesting permission to display several new motor coaches in Civic Center Plaza on a date during the latter part of October.

There being no objection or conflict, on motion of Commissioner Dippel, seconded by Commissioner Coffman, the foregoing request was approved, a definite schedule to be submitted and cleared with the Superintendent of Parks.

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Clerk of Board of Supervisors Advised that the Matter of Removal of SS FORT SUTTER Now in Hands of City Attorney - Action to Come to Trial in Superior Court Nov.14,1955.

(e) From John R. McGrath, Clerk of the Board of Supervisors, requesting a comprehensive report on the riverboat FORT SUTTER situation, what has transpired from the date of its arrival at Aquatic Park to the present time, a reasonable estimate of its date of departure, and what affirmative action has been taken by the Commission.

President Sutter reported that the Commission, through the City Attorney, has filed a complaint against Barney Gould and/or the owners of the riverboat FORT SUTTER, seeking the court's order for the removal of the vessel, and that the matter is scheduled to come to trial in the Superior Court on November 14, 1955. He further reported that all details and pertinent files relating to this court action have been filed with the City Attorney.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the Secretary was instructed to advise the Board of Supervisors that inasmuch as this matter is now in litigation, the City Attorney has requested that all inquiries relating thereto be referred to his office.

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Request of Grandview Community,Inc. for Use of Main Assembly Rm. at Aquatic Pk.Bldg. on Dec.2,1955 - Referred to Gen.Mgr.

(f) From Mrs. Mabel G. Turner, Secretary, Grandview Community,Inc., 2525 Ashby Avenue, Berkeley, requesting permission to use the Assembly Room in the Aquatic Park Building on Friday evening, December 2, 1955, at 8 o'clock, for a meeting of Christian Scientists.

Mr. Funke reported that the date had not been cleared with the other groups using the building, nor had the business of the meeting been definitely established.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the foregoing request was referred to the General Manager with full power to approve or disapprove at his discretion.

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(g) From Philip L. Rezos, Director of Property, requesting that the Commission grant permission to the Department of Public Works to construct, maintain, and use a sewer under the Glen Park Day Camp property.

COMMUNICATIONS (cont'd)

Mr. Harman, Engineer, reported the necessity of the installation to serve the public health needs of the surrounding neighborhood.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2023

Resolution No. 2023

Permission Granted to Dept.Public Wks. to Install Sewer Line Under Glen Pk. Day Camp - With Connection for Department's Sewage Disposal Needs

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to construct, maintain, and use a sewer line under Glen Park Day Camp property, as described in Department of Public Works' Drawing No. SE 400, with the stipulations that the existing road be restored, the decorative features of the area to be undisturbed, and that a connection for sewage disposal to meet this department's needs be placed in the sewer line at a location to be designated by this department's engineer.

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(h) From Joseph S. Ravinsky, Chairman, Special Events, Mission St. Merchants' Association, requesting a change in the dates of the Holiday Carnival for which his organization has requested the use of Garfield Square.

On motion of Commissioner Dippel, seconded by Dr. Herz, the following resolution was adopted:

Res. No.2024

Resolution No. 2024

Commission Appvs. Change is Dates for Mission Merch. Use of Garfield Square, to Oct.11-16,1955

RESOLVED, that this Commission does hereby approve the change in dates of the Mission Street Merchants' Holiday Carnival to be staged in Garfield Square, canceling the August 31 to September 5 request, and authorizing use of the Square from October 11 to 16, 1955.

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(i) From Roy N. Buell, Division Manager, The Pacific Telephone and Telegraph Company, requesting a grant of permission to temporarily install (June 1 to September 30, 1956) microwave television facilities on a portion of the proposed McLaren Park.

The Secretary reported that the purpose of this installation is to transmit the proceedings of the National Republican Convention, which is to be held in the Cow Palace. This Commission's property offers the best location near the Cow Palace for this transmission.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2025

Resolution No. 2025

Preliminary Appvl. Permitting P.T.& T. Co. to Install TV Microwave Facilities in McLaren Pk. (June 1-Sept.30,'56) for Republican Convent'n(Permit to be Appvd.by City Atty. & Bd.of Supvs.)

RESOLVED, that this Commission does hereby grant preliminary approval to the installation of television microwave facilities of the Pacific Telephone and Telegraph Company in McLaren Park during the period June 1 to September 30, 1956, for purposes of transmitting telecasts of the Republican Convention; and the General Manager and the Secretary are hereby authorized to prepare and negotiate a permit agreement covering such occupancy which shall be submitted to the City Attorney and the Board of Supervisors for approval.

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(j) From Charles W. Dietzius, Assistant Secretary, Flower Growers Incorporated, 173-5th Street, inquiring of the Commission as to the possibility of obtaining permission to establish a temporary distribution center for the Wholesale Flower Market in a portion of the Palace of Fine Arts. The Bay Area Flower Growers must vacate their present distribution center at 5th and Howard Streets as of October 31, 1955, because of the demands to make

COMMUNICATIONS (cont'd)

way for a down-town parking area, and are seeking a temporary location for approximately six months during the construction of the new general flower market at 6th and Brannan Streets.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2026

Permit for Temp. Occupancy by S.F. Flower Growers Inc. as of Oct.31,1955, to be Submitted to City Atty.& Bd.of Supvs.for Approval

Resolution No. 2026

RESOLVED, that this Commission does hereby grant preliminary approval to the temporary occupancy of the Palace of Fine Arts by the San Francisco Flower Growers Incorporated; and the General Manager and the Secretary are hereby authorized to prepare and negotiate a rental agreement covering such occupancy and to submit said agreement to the City Attorney and the Board of Supervisors for final approval.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or filed:

(a) From William Lynn McCracken, 64 Belmont Terrace, Staten Island, New York, commenting on an eastern newspaper notation to the effect that San Francisco plans a freeway to cut across Golden Gate Park, lamenting that such action would severely damage the finest park in America, and objecting to super-duper throughways and freeways which are ruining the best parks throughout the land and scarring other fine sections.

Mr. Funke gave a progress report on the situation of freeway encroachment on Park areas, stating that the League of California Cities had adopted a resolution strongly opposing such encroachments, and also that a committee of the State Legislature plans to hold a series of hearings on the subject for report and recommendation at the next session.

(b) From the Board of Supervisors, copies of their Resolution No. 15845, authorizing ballot argument favoring Proposition "C" on the ballot for November 8, 1955, relating to a Bond Issue in the amount of $7,000,000 for extension and improvement of playgrounds and recreation centers.

(c) From Mr. John Tuteur, President, San Francisco Senior Center, stating that the proposed changes in the By-laws of the San Francisco Senior Center, as recommended by the City Attorney, will be confirmed at the first meeting of the Board of Directors, on Monday, October 3, 1955.

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REPRESENTATIVES AND DELEGATES

(a) Due to the absence of Mr. John W. Gloe, Architect, review of the revised plans of the Central Activities (Recreational Arts) Bldg. was postponed to the next regular meeting.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2027

Resolution No. 2027

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2027 (continued)

(a) Progress and/or Final Payments (cont'd)

Progress and/or Final Payments

(1) CONSTRUC.PRESS & B'CAST.STAND-KEZAR-Cont.#167,Certif.#2317
To Robert L. Wilson - 7th Payment - $15,302.25
Period ending 8-31-55.

(2) SPEC.PATROL SERVICES-LAKE MERCED FISHING - E.R.47
To Associated Sportsmen,Dist.Council #7-3d Payt. $433.00
Period ending 9-30-55.

(3) REPAIR TO TUBING-FURNACES-FLEISHHACKER POOL - OSW #77
To C. R. Reichel Engineering Co.-1st & Fin.Payt.$1,191.00
Period ending 9-14-55.

(4) SIGMUND STERN GROVE - Contract #177 - Controller's #3264
To C. J. Collins Co. - First Payment - $4,206.06
Period ending 8-31-55.

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(b) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2028

Modification of Contract

Resolution No. 2028

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(1) M.S.HAYWARD P/G-Contract #161-Control'rs #3191-Modif.#7
To Martinelli Construction Co. for construction of a concrete dead man for foundation of floodlight pole - an increase of. $146.60

* * * * * * * * * *

(c) Requests for Funds

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2029

Requests for Funds

Resolution No. 2029

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

Approp. 5.554,300,000 - Matls.& Supplies- Recreational Units $2,000.00
(For purchase of Golf Score Cards - $1,075.00
Snap valves and couplers - 1,250.00)

Approp,5,655,200,000 -Contractual Services - Lake Merced Sport Fishing 194.00
(For rental of portable toilets)

Approp,5,659,200,000 - Contractual Services- Camp Mather 500.00
(For Fall cleanup expenses)

Approp,807,556,060 - Plans & Specifications - Garfield Square 1,500.00
Approp,807,557,060 - Inspection-Garfield Square 1,000.00
Approp,807,556,061 - Plans & Specifications - Balboa Swimming Pool 1,000.00
Approp,807,557,061 - Inspection - Balboa Swimming Pool 1,000.00
(For certification of Work Orders)

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FINANCIAL TRANSACTIONS (cont'd)

(d) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2030

Resolution No. 2030

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(1) Work Order to Recreation and Park Department - for services of Engineers and Draftsmen during October, November and December 1955. Services required for preparation of plans, specifications and inspection of Bond Fund Projects. $28,000.00

(2) To Purchasing Department, Reproduction Bureau - for blueprinting, mimeographing and photostatic work during October, November and December 1955. $3,350.00

(3) Service Order to United States Steel Corporation, Cyclone Fence Department, 440 Bayshore Boulevard, San Francisco, the low bidder - to install chain link gate and fence construction at St. Mary's Playground. $483.00

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(e) Request for Warrants

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2031

Resolution No. 2031

Req.for Warrants to Pay for Window Breakage in Various Locations

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims for window breakage, in accordance with Ordinance No. 8246, as follows:

Name	Address	Playground	Date	Amount
Minoru Baba	901 Golden Gate Ave.	M.S.Hayward	6-18-55	$36.23
James Christ	254 Day Street	Upper Noe	6-24-55	15.00
Dennis Wong	1956 Larkin Street	Helen Wills	6-30-55	13.80
H.W.Drinkhouse	1257 Shrader Street	Grattan	7-13-55	8.92
Engdahl's Paint Co.	870 Valencia Street	Mission	8- 1-55	7.12
James C. Hanes	436 - 19th Avenue	Argonne	8-29-55	8.00
			Total -	$89.07

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2032

Resolution No. 2032

Cancellation of Permanent Mooring License at Yacht Harbor

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the cancellation of the following permanent mooring license at Yacht Harbor:

Owner	Berth No.	Reason
NELSON, James A.	232	(Sold boat)

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UNFINISHED BUSINESS

(a) Report of the General Manager re.Extension of S.F.Zoo Gardens

Mr. Funke, General Manager, presented a map of the area encompassing the San Francisco Zoological Gardens and the adjoining Fort Funston property, explaining in detail the necessity of obtaining a definite understanding with the United States Army that the Army installations in the northern sector of Fort Funston may be relocated to the southern section so that firm plans may be made for the eventual extension of the City Zoo and also provide for a definite routing and location of the southern extension of the Great Highway and its connection with the Skyline Boulevard.

Following thorough discussion, on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2033

Resolution No. 2033

Gen.Mgr. Athorized to Institute Negotiations with the U.S.Army for Relocation of Army Installations fm. Northern Sector to So.Section of Fort Funston-for Extension of S.F.Zoo.

RESOLVED, that this Commission does hereby authorize and direct the General Manager to institute negotiations with the United States Army, pointing toward the relocation of Army installations at Fort Funston so that this Commission may make firm plans for the extension of the San Francisco Zoological Gardens and also make definite recommendations as to the routing and relocation of the Great Highway and its connection with the Skyline Boulevard.

* * * * * * * * * *

(b) Report of Mr. Funke on Use of G.G.Park Panhandle for Parking

Mr. Funke reported that the Traffic Division of the San Francisco Police Department had made the suggestion that the Golden Gate Park Panhandle be opened to automobile parking on Sundays when the Forty Niner football team would be playing at Kezar Stadium, and by this action accommodate some six hundred automobiles and greatly relieve the traffic congestion.

The Commissioners discussed fully their earlier action and intent in closing the Panhandle to any automobile traffic and reserving the area strictly for recreation and park use. Commissioner Gallagher took the position that approval of the Sunday parking idea could only be considered if it were clearly and definitely understood to be an emergency measure that would be invoked for a limited period, and the other members concurred.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2034

Resolution No. 2034

Commission Grants Permission on an Experimental Basis for Two Sundays (Sept.25 & Oct.2) & Shrine E.-W. Football Classic on January 1, Automobile Parking in G.G.Park Panhandle Under Police Supervision.

RESOLVED, that this Commission, recognizing the emergency due to heavy traffic congestion on Sundays when football games are being played in Kezar Stadium, does hereby authorize the use of the Golden Gate Park Panhandle as a temporary automobile parking area on an experimental basis for the next two Sundays, September 25 and October 2, 1955; and the cooperation of the San Francisco Police Department is hereby requested in organizing and directing the supervision of automobile parking and traffic in the Panhandle area; and, be it

FURTHER RESOLVED, that if the parking area proves successful during the two trial periods, it shall be continued throughout the remainder of the Forty Niner Season and the Shrine East-West Football Classic; this action to be taken solely as an emergency measure and in nowise to be construed as a continuing policy of this Commission, or a departure from its established position that the Panhandle's primary and essential use is for recreation and park purposes.

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NEW BUSINESS

(a) Award of Contract: IMPROVEMENTS TO JAMES D. PHELAN STATE BEACH PARK - $15,587 - to WILLIAM McINTOSH & SON.

The Secretary read the following sealed bids which were received and opened Tuesday, September 20, 1955, for the above mentioned work:

LOW BIDDER	BASE BID	Deduct Alternate LANDSCAPING
WILLIAM McINTOSH & SON 635 Texas St., S.F.7	$20,987.00	$5,400.00
Other Bidders		
HART & HYNDING, INC.	$21,600.00	$3,676.00
BEACON CONSTRUCTION COMPANY	$22,350.00	$1,900.00
C. J. COLLINS CO.	$24,321.00	$4,825.00
J. HENRY HARRIS	$25,145.00	$6,650.00
MICHAEL MURPHY, JR.	$25,500.00	$2,000.00

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2035

Commission Awards Contract for Improvements to Jas.D.Phelan State Beach Park to WM.McINTOSH & SON-for $15,587.00

Resolution No. 2035

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Improvements to James D. Phelan State Beach Park to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $15,587.00 (being the Base Bid of $20,987.00, less $5,400.00, the alternate for landscaping); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Consideration of Award of Contract: INSTALLATION OF SAND SEPARATOR, MURPHY DUTCH WINDMILL, GOLDEN GATE PARK, DEFERRED.

Award of Contract Deferred for INSTALLATION OF SAND SEPARATOR AT MURPHY DUTCH WINDMILL, G.G.PARK.

The Secretary read the following sealed bids which were received and opened Tuesday, September 20, 1955, for the above mentioned work:

LOW BIDDER	Amount Bid
C. J. COLLINS CO. 2166 Market St., San Francisco 14	$6,543.00
Other Bidders	
PACIFIC PUMPING CO.	$8,000.00
C. NORMAN PETERSON, INC.	$9,971.00
MICHAEL MURPHY, JR.	$11,972.00

Consideration of the above bids was deferred at the request of Mr. Harman, Supervising Engineer, to permit further study of the low bidder's proposal and the type of equipment specified in his bid.

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(c) Award of Contract: REPLACEMENT OF CHAIN LINK FENCES at FOLSOM & CHINESE PLAYGROUNDS - $3,685.00 - CYCLONE FENCE DEPT.,U.S.STEEL CORPORATION

The Secretary read the following sealed bids for the above work, received and opened by him on Tuesday, September 20, 1955:

LOW BIDDER:	PROPOSAL	ALT.#1 FOLSOM P.G	ALT.#2 CHINESE P/G
CYCLONE FENCE DEPT., Amer.Steel & Wire Div. 440 Bayshore Blvd.S.F.24	$3,685.00	$2,798.00	$887.00

NEW BUSINESS (cont'd)

Other Bidders	PROPOSAL	ALT.#1 FOLSOM P/G	ALT.#2 CHINESE P/G
SAN JOSE STEEL CO., INC.	$3,878.00	$2,913.00	$ 965.00
THE COLORADO FUEL & IRON CORPORATION	$3,947.00	$2,916.00	$1,031.00

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2036

Commission Awards Contract for Replacement of Chain Link Fences at Folsom & Chinese Playgrounds to CYCLONE FENCE DEPT. Amer.Steel & Wire Div. of U.S.Steel Corporation-$3,685.

Resolution No. 2036

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Replacement of Chain Link Fences at Folsom and Chinese Playgrounds to CYCLONE FENCE DEPARTMENT, American Steel & Wire Division, U. S. Steel Corporation, 440 Bayshore Boulevard, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $3,685.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(d) Requesting Civil Service Commission to Amend Salary Ordinance to Include One Additional Position, Each, of A404 Plumber and J4 Laborer, Effective 11/1/55 - Requesting A Supplemental Appropriation of $$7,267 to Furnish Compensation Therefor.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2037

C.S.Commission Requested to Establish,Effective 11/1/55, One Addl.Position Each, A404 Plumber & J4 Laborer. Supplemental Approp. Requested for $7,267 for Payment of Wages.

Resolution No. 2037

RESOLVED, that this Commission, on recommendation of the General Manager, hereby requests the Civil Service Commission to amend Section 15, item 7 and Section 15, item 13 of the Annual Salary Ordinance by adding thereto, respectively, the classifications of one (1) additional position of A404 Plumber, and one (1) additional position of J4 Laborer, effective November 1, 1955; and, be it

FURTHER RESOLVED, that the Mayor, the Board of Supervisors, and the Controller, be requested to approve a Supplemental Appropriation in the amount of $7,267.00 from the Recreation and Park Fund - Compensation Reserve, to the credit of Appropriation 5.651.130.000 (Wages - General Division) for payment of compensation therefor for the period November 1, 1955 to June 30, 1956.

* * * * * * * * * *

(e) Requesting Civil Service Commission to Reclassify One (1)C102 Janitress Position to One (1) C104 Janitor Position, and Requesting A Supplemental Appropriation of $1987.50 to Furnish Compensation Therefor.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2038

Resolution No. 2038

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper operation of the Recreation and Park Department, this Commission hereby approves and requests the Civil Service Commission to effect a change of classification on the personnel complement of the department by substituting one (1) C104 Janitor position (Section 14.1 - item 13) in lieu of one (1) C102 Janitress position (Section 14.1 -

NEW BUSINESS (cont'd)

Res. No.2038
(continued)

item 11) in lieu of the vacancy which exists in this latter classification; and, be it

C.S.Commission Requested to Reclassify 1 C102 Janitress Position to 1 C104 Janitor Position. Supplemental Approp. of $1,987.50 Requested to Meet Compensation.

FURTHER RESOLVED, that this Commission request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1,987.50 from the Compensation Reserve to the credit of Appropriation 5.651.110.000 (Permanent Salaries - General Division) to provide proper compensation for one (1) C104 Janitor ($265 - $305) for the period November 16, 1955 to June 30, 1956.

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(f) Hamilton Swimming Pool - Use by Board of Education

Hamilton Pool to be Available to Board of Education on Rental Basis - Public to Use at Nights at Nominal Charge.

Mr. Funke reported that a meeting had been held between the Board of Education and this department's staff on the proposal that the Hamilton Swimming Pool be made available to the School Department on a rental basis. Both sides were in accord that there already exists a considerable interchange of facilities between school and park systems and that this arrangement should be clearly outlined in a report that would demonstrate whether one department was favored or benefited to a greater degree than the other. Preparation of this report is a joint undertaking and will be presented to the Commission and the School Board, when completed.

At this juncture, Mrs. Meta Rothschild of the Hamilton Citizens' Committee inquired as to whether the Hamilton Pool would be open for community use during the evenings and whether the public would be charged.

Mr. Funke assured her that the pool would be scheduled for night use and that there would be a relatively small service charge.

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(g) Small Boat Harbor - Presidio Shoreline Property Use

The Secretary read the following telegram just received from Commissioner Fred D. Parr:

"WASHINGTON DC SEPTEMBER 21 1955

"LOUIS SUTTER, PRESIDENT
SAN FRANCISCO RECREATION AND PARK COMMISSION
McLAREN LODGE GOLDEN GATE PARK SFRAN

"THOMAS PIKE ASSISTANT SECRETARY DEFENSE AUTHORIZED ME USE HIS NAME IN DISCUSSING WITH FRANKLIN FLOETE ROOM 3E760 PENTAGON IN CHARGE OF ARMY PROPERTY INSTALLATIONS MATTER OF REVOKABLE PERMIT TO USE SUCH PORTION OF PRESIDIO WATERFRONT AS NEEDED FOR SMALL BOATS HARBOR. FLOETE VERY COOPERATIVE AND KNOWS AREA WELL BUT MUST HAVE COMPLETE INFORMATION BEFORE MAKING ANY COMMITMENT. TRUST COMMISSION WILL ADOPT RESOLUTION THURSDAY AUTHORIZING GENERAL MANAGER MAKE FORMAL APPLICATION SUPPORTED BY MAP OF AREA DESIRED. I HAVE SUGGESTED FIVE THOUSAND FEET IN LENGTH WITH REASONABLE APPROACH AREA ON LAND OUT TO REQUIRED DEPTH. WILL HAVE TO PROVIDE APPROACH SO AS NOT TO CONFLICT WITH ARMY OPERATIONS. ADVISE DECISION AS STAYING HERE UNTIL SATURDAY NOON.

"FRED D. PARR."

* * *

The Commissioners expressed their deep appreciation of Commissioner Parr's action in making a direct request to the Secretary of Defense in San Francisco's behalf, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 2039

Resolution No. 2039

Commission Unanimously Supports Mr. Parr's Action in Washington, D.C. Toward Obtaining Revocable Permit for Use of Presidio Shoreline for Small Boats Harbor Development.

RESOLVED, that this Commission does hereby unanimously support the negotiations undertaken by Commissioner Fred D. Parr in Washington, D.C. toward obtaining a revocable permit for the use of San Francisco Presidio Shoreline Property for a small boat harbor development; and the General Manager be and is hereby authorized to make formal application to the Federal Government for San Francisco's requested use of Presidio land under a revocable permit as soon as the required information and detailed plans have been prepared.

* * *

The Commission also approved sending the following wire to Mr. Parr in Washington in reply to his earlier telegram:

"THE SAN FRANCISCO RECREATION AND PARK COMMISSION THIS AFTERNOON UNANIMOUSLY ADOPTED RESOLUTION SUPPORTING YOUR NEGOTIATIONS TO OBTAIN REVOCABLE PERMIT GOVERNING USE OF PRESIDIO SHORELINE LAND FOR SMALL BOAT HARBOR USE AND AUTHORIZED DEPARTMENT GENERAL MANAGER TO MAKE FORMAL APPLICATION WHEN DETAILS AND DESIGN HAVE BEEN PREPARED STOP YOUR ACTION IN SAN FRANCISCO'S BEHALF DEEPLY APPRECIATED."

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
October 6, 1955

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by Vice-President Parr at 10:30 A.M., Thursday, October 6, 1955, in the Executive Offices of the Anglo-California National Bank, No. 1 Sansome Street, Mr. Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz.

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(1) Award of Contract: INSTALLATION OF SAND SEPARATOR, MURPHY DUTCH WINDMILL, GOLDEN GATE PARK - C. J. COLLINS CO. - $6,543.00

The Secretary read the sealed bids, received and opened on Tuesday, September 20, 1955 for the above work, as follows:

LOW BIDDER	Amount of Bid
C. J. COLLINS CO. 2166 Market Street, San Francisco 14	$6,543.00
Other Bidders	
Pacific Pumping Co.	$8,000.00
C. Norman Peterson, Inc.	$9,971.00
Michael Murphy, Jr.	$11,972.00

Mr. Harman, Engineer, explained that there had been some controversy as to the type of sand separator mechanism and that the low bidder had been advised and agreed that he would provide the equipment exactly as called for in the department specifications.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2040

Commission Awards to C.J.Collins Co. Contract for INSTALLATION OF SAND SEPARATOR AT MURPHY DUTCH WINDMILL, G.G.PARK - for $6,543.00.

Resolution No. 2040

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF SAND SEPARATOR, MURPHY DUTCH WINDMILL, GOLDEN GATE PARK, to C. J. COLLINS CO., 2166 Market Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $6,543.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco

* * *

Also, on motion of Commissioner Dippel, seconded by Commissioner Herz, a request to the Controller was authorized for the transfer of funds in the amount of $1,193.00 from various accounts to provide sufficient moneys to make the award of the above contract.

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(2) Request for an Emergency Supplemental Appropriation of $4,000.00

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

(Special Meeting 10-6-55)

Res. No. 2041

Request for an Emergency Supplemental Appropriation of $4,000 - Janitorial Wages, Kezar Stadium (1955 Football Season)

Resolution No. 2041

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an Emergency Supplemental Appropriation in the amount of $4,000.00 to provide funds for the services of temporary janitors at Kezar Stadium during the remainder of the 1955 football season; such funds to be appropriated from the Recreation and Park Fund Compensation Reserve, to the credit of Appropriation 5.654.120.000 (Temporary Salaries - Recreational Units).

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ADJOURNMENT

There being no further business to come before the Commission, Vice-President Parr declared the meeting adjourned at 10:50 A.M.

Respectfully submitted,

Edward

Secretary

San Francisco, California
October 13, 1955

MINUTES

The One Hundred and Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 13,1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

It is stated for the record that Commissioner Fred D. Parr was excused from attendance in order to participate in a meeting of the Executive Committee to prepare plans for the National Convention of the Republican Party, to be held at the Cow Palace in August 1956.

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of September 22, 1955 and the Special Meeting of October 6, 1955 were approved.

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COMMUNICATIONS

(a) From Walton E. Wood, Assistant Executive Director, Hawaii Visitors Bureau, requesting the use of Union Square in connection with Aloha Week ceremonies.

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2042

Resolution No. 2042

Permission Granted Hawaii Visitors Bureau to Stage Noon Hour Serenades & Pageants Daily, Oct.24-27, 1955, in Un.Square as Part of Aloha Week

RESOLVED, that this Commission does hereby grant permission to the Hawaii Visitors Bureau to stage a daily serenade and pageant in Union Square during the noon hour of October 24, through October 27, 1955, as a part of the Aloha Week celebration, and also to construct a replica of a small Hawaiian village in the Square as a part of the program; the construction and design of the village to be inspected and approved by the Superintendent of Parks, Mr. Julius Girod.

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Use of Palace of Fine Arts for Storage of Mobile TV Unit by Station KQED (Channel 9) - Denied

(b) From James Day, General Manager, KQED (Channel 9), 165 Post St., requesting permission to use the Palace of Fine Arts Building as a temporary storage place for the mobile television unit.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the Commission regretted that it could not assist this worthy non-profit educational enterprise, and that due to the unsafe condition of the Palace of Fine Arts structure and other restrictions on its use, the foregoing request was denied.

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(c) From Mr. Roy Grandey, Raymond R. Morgan Company, 260 California Street, requesting permission to televise portions of Golden Gate Park as background for a television program, "The Bay Window."

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the foregoing request was approved with the understanding that the Raymond R. Morgan Company clear in advance with the General Manager all details, including schedule and location of the television filming.

COMMUNICATIONS (continued)

(d) From Mr. Nye Wilson, Secretary-Manager, No.1-A District Agricultural Association, Cow Palace, requesting permission to use Union Square on Friday, October 28, as part of the opening day program of the Grand National Livestock Exposition, Horse Show and Championship Rodeo.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2043

Permission Granted No.1-A Dist.Agricultural Assn.to Use Union Square on Fri.,Oct.28 to Focus Atten.on Grant Natl.Livestock Exposition, Horse Show & Rodeo

Resolution No. 2043

RESOLVED, that this Commission does hereby grant permission to the Board of Directors of No. 1-A District Agricultural Association to conduct opening day ceremonies in Union Square on Friday, October 28, 1955, to focus public attention on the Grand National Livestock Exposition, Horse Show and Championship Rodeo; all details regarding space and other requirements to be cleared in advance with the Superintendent of Parks.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or filed:

(a) From Anthony J. Morabito, President, San Francisco Forty Niners, thanking the Commission for the automobile parking arrangements which have been made for the use of Golden Gate Park Panhandle.

(b) From John A. Engler, Acting Chief of Police, assuring the co-operation of the Police Department in directing the automobile parking in the Panhandle on Sundays during the football season.

(c) From Gray Greveling, Promotion Manager, San Francisco Examiner, expressing gratitude for Commission co-operation in the staging of "I Am An American Day" in the Band Concourse, Golden Gate Park.

(d) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising this Commission of the following actions:
(1) Approved by Resolution No. 3636 - Final Working Drawings of Bus Shelter, Euclid Avenue and Collins Street (Laurel Hill Playground)
(2) Approved by Resolution No. 3637 - Bronze Plaque (George Turner Marsh) at Japanese Tea Garden entrance, G.G.Park.
(3) Approved by Resolution No. 3650 - Final Working Drawings (Revised) for North Beach Recreation Center.
(4) Approved by Resolution No. 3651 - Revised Preliminary Drawings of Balboa Park Swimming Pool and Recreation Center, with following comments:
"The Civic Design Committee stresses the importance of the further development of the design of the entrance plaza as the link which should integrate the designs of the two buildings into one harmonious composition."

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REPRESENTATIVES AND DELEGATES

(a) Coro Foundation Interns

Two intern students of the Coro Foundation, Miss Margaret Waters and Mr. Thomas Lundy, were present as observers and were welcomed to the meeting by President Sutter.

(b) Fairmount School PTA Club

A delegation of parents from the Fairmount Parent-Teacher Association Club, headed by Mrs. Carl Schaeberle, attended the meeting as observers and as a part of their study of civic business and were cordially welcomed by President Sutter.

(c) Approval of Revised Plans - Central Activities (Recreational Arts) Building

Mr. John W. Gloe, Architect, of the firm of Mooser and Gloe, appeared and presented for Commission approval the revised

REPRESENTATIVES AND DELEGATES (continued)

plans for the Central Activities (Recreational Arts) Building.

Mr. Gloe explained the numerous downward revisions which have been incorporated in the new set of plans and specifications, and expressed confidence that the work would fall within the estimated cost of $360,000.00. Both Mr. Harman, Engineer, and Mr. Funke, General Manager, recommended approval of the revised plans.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2044

Commission Appvs.
Rev.Plans,Specs.&
Est. of Cost for
Construc.Central
Activities Bldg.-
Secretary to Advertise for Bids to
be Opened 11/8/55.

Resolution No. 2044

RESOLVED, that this Commission does hereby approve the Revised Plans, Specifications and Estimates of Cost for Construction of the Central Activities (Recreational Arts) Building in Duboce Park; and does hereby authorize the Secretary to advertise for bid proposals on October 14 and 15, 1955, and to accept sealed bids for said construction on Tuesday, November 8, 1955.

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(d) Approval of Preliminary Plans, Specifications and Estimates of Cost - Balboa Recreation Center and Swimming Pool

Mr. Frederick H. Reimers, Architect, was present and explained the preliminary plans and cost estimate for the swimming pool and recreation center to be constructed at Balboa Park.

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2045

Commission Appvs.
Prelim.Plans,Specs.
& Cost Estimates -
Construc. of Balboa
Ctr.& Pool. Also,
Increase of $843.85
in Architectural
Fee.

Resolution No. 2045

RESOLVED, that this Commission does hereby approve the Preliminary Plans, Specifications and Estimates of Cost for Construction of the Balboa Recreation Center and Swimming Pool, as presented by the Architect, Frederick H. Reimers; and hereby approves an upward modification in the Architectural Fee of $843.85 (20% of 7% of the basic architectural fee) from $3,500.00 to $4,343.85, due to increases in the originally estimated construction costs.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2046

Non-C.S. &
Exempt Appointments

Resolution No. 2046

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1528 through T-1563 and two (2) exempt appointments, made by the General Manager and certified by the Secretary during the period September 8, 1955 thru October 13, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued) Resolution No. 2047

Res. No. 2047

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONCERTS-G.G. PARK BAND - Controller's Certification #2389
To Ralph Murray, Director - Third Payment - $3,006.86
Period ending 9-30-55.

(2) CONSTRUC.SALT WATER INTAKE-FLEISHHACKER POOL-Contract #178-Controller's Certification #2349
To Cantor & Coull - Final Payment - $5,809.06
Period ending 9-26-55.

(3) CONSULTANT SERVICES RE.SPECS.FOR ABOVE WORK - O.S.W.#138
To Harry E. Squire - 1st and Final Payment - $200.00
Period ending 9-26-55.

(4) INSTALLA.IRRIGA.SYS.-SUTRO HTS.PK.-Cont.#173A-Certif.#2346
To Mitchell Plumbing & Appliance Co.-4th & Fin.Payt.$2,839.61
Period ending 9-22-55.

(5) RESURFACING FOUR (4) TEN.CTS. AT CLEMENT CTS. - O.S.W. #119
To Malott & Peterson-Grundy - 1st & Fin.Payt. - $1,987.00
Period ending 9-30-55.

(6) CAMP MATHER BATHHOUSES-Contract #179 - Controller's #3279
To Covington & Wolverton - First Payment - $15,401.92
Period ending 9-30-55.

(7) EUREKA VALLEY P/G & FIELDHOUSE-Cont.#158-Controller's #3207
To Martinelli Construc.Co.,Inc. - 11th Payment- $22,406.31
Period ending 9-30-55.

(8) M.S.HAYWARD P/G & FLDHSE.-Cont. #161-Controller's #3191
To Martinelli Construc.Co.,Inc. - 13th Payment- $15,352.77
Period ending 9-30-55.

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(c) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2048

Resolution No. 2048

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) E.STOVE HOUSE,CONSERVATORY,G.G.PARK-Cont.#174-Certif.#2375
To Howard B. Nilsen, an extension of 60 calendar days, thru December 30, 1955, being necessitated by reason that structural frame work for building is to be furnished by an Eastern fabricating manufacturer and no shipping date has as yet been set by him.

(2) PORTABLE BLEACHERS-BALBOA SOCCER FIELD - Purchase Order 89661
To B. F. Shearer Company, an extension of 28 calendar days, thru October 14, 1955, due to Contractor's being requested to delay start of work pending decision by the Recreation and Park Department on possible addition to contract, as well as certain studies and investigations which took four weeks.

(3) CONSTRUC.SALT WATER INTAKE-FLEISHHACKER POOL-Cont.#178 - Controller's Certification #2349
To Cantor and Coull, an extension of 30 calendar days, thru October 5, 1955, as installations required in the contract required timing of work with draining of swimming pool by Maintenance Department.

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FINANCIAL TRANSACTIONS (continued)

(d) Modifications of Contracts:

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2049

Modifications of Contracts

Resolution No. 2049

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) CAMP MATHER BATHHOUSES-Contract #179-Certif.#3279-Modif.#2
To Covington & Wolverton - to install pressure reducing valves and strainers on Curry and Lodge bathhouses - an increase of. . . . . $ 399.10

(2) ALVORD LAKE DRAINAGE CORRECTIONS-Cont.#184-Cert.#2415-Mod.#1
To Michael Murphy,Jr.-to reconstruct top of sump and raise height 1'0"; also to provide manhold frame and cover-an increase of. . . . . $ 160.00

(3) M.S.HAYWARD P/G-Cont.#161-Certif.#3191-Modification #10
To Martinelli Construction Co. - to substitute 2300' of #4 "TW" wire for originally specified #4 "RR" wire - a decrease of. . . . . $ 138.12

(4) M.S.HAYWARD P/G - Cont.#161-Controller's #3191-Modif. #8
To Martinelli Construction Company - to supply galvanized wire enclosure and concrete pad for gas meter - an increase of. . . . . $ 198.48

(5) M.S.HAYWARD P/G-Cont.#161-Controller's #3191 - Modif. #9
To Martinelli Construction Company - revision of slope along Turk Street - an increase of $ 277.75

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(e) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2050

Req.Controller's Approval,Temp. Employments fm. Perm.Salary Appropriations.

Resolution No. 2050

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req. No.		(Replacements)	Reason		Amount
	(1)	C-104 JANITOR			
T-1441,T-1450		J.BOURBONNAIS	Sick Lv. w/o Pay	8/16/55-11/22/55	$1,300.37
T-1544		P. WILLIAMS	Lv. w/o Pay	11/ 1/55-11/30/55	265.00
	(2)	0-58 GARDENER			
T-1440,T-1515		B.BORDEGARAY	Lv. w/o Pay	9/ 8/55-12/ 4/55	843.63
T-1440		JOHN VITORELO	Sick Lv. w/o Pay	9/16/55- 9/30/55	145.00
T-1561		JOHN MURPHY	Sick Lv. w/o Pay	10/ 5/55-12/ 4/55	580.00
T-1565		EDWARD STREHL	Lv. w/o Pay	10/17/55- 3/16/56	1,450.00
	(3)	R-56 PLAYGROUND DIRECTOR			
T-1423		FLOY PARKER	Lv. w/o Pay	9/13/55-11/23/55	819.09
T-1553		MARY ALLIO	Lv. w/o Pay	10/ 3/55-11/ 4/55	274.00
	(4)	R-112 MATRON - SWIMMING POOL			
T-1552		HAZEL WEHR	Lv. w/o Pay	9/29/55-10/31/55	245.45

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 2051

Yacht Harbor Mooring Licenses

Resolution No. 2051

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of the following permanent and temporary Yacht Harbor Mooring Licenses:

(ISSUANCE)

(1) Permanent Licenses

Owner	Name of Boat	Berth No.	Rate Per Month
LOUGHLIN, John F.	ARGO	208	$7.50
SCHWARTZ, Roy M.	BAB-R II	232	7.50

(2) Temporary License

SASSENBERG, William	FLAMINGO	135	7.50

(CANCELLATIONS)

(1) Permanent Licenses

CROSBY, Francis H., Estate of	(Sold Boat)	6
WINTER, Jr., Robt. W.	(Boat moved from Harbor)	97

(2) Temporary License

HAUSER, Allan	(Boat moved from Harbor)	1

* * * * * * * * * *

UNFINISHED BUSINESS

(a) Acceptance of Gifts of Less than $100.00.

The Secretary reported that, pursuant to the Commission's Resolution No. 2002, the Board of Supervisors had enacted an ordinance, File No. 13728, permitting the Commission to accept gifts of under $100.00 for general park or recreation purposes, without further referral to the Board of Supervisors, and that the gift of Mr. Frank Ellis in the amount of $20.00 could now be accepted.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2052

Commission Accepts $20.00 Gift from Frank Ellis, to be Used for Park or Recreation Purposes.

Resolution No. 2052

RESOLVED, that this Commission, pursuant to the provisions of an ordinance, File No. 13728, does hereby most gratefully accept a gift of $20.00 in cash from Mr. Frank Ellis, to be deposited in the Recreation and Park Gift Fund in the City Treasury until such time as it is to be used for park or recreation purposes.

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(b) Requesting Civil Service Commission to Reclassify One C102 Janitress Position to One C104 Janitor Position at Hayward Boys' Clubhouse. Supplemental Appropriation of $1870 Requested in Order to Provide Funds for Compensation of Janitor, 12/1/55 to 6/30/56.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2053

Reclassification of One C102 Janitress Position to One C104 Janitor Position for Hayward Boys' Clubhouse Reqstd. ALSO Sup.Approp. of $1870 for Salary 12/1/55-6/30/56.

Resolution No. 2053

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper operation of the Recreation and Park Department, this Commission hereby approves and requests the Civil Service Commission to effect a change of classification on the personnel complement of the department by substituting one (1) C104 Janitor position (Sec.14.1-Item 13) in lieu of one (1) C102 Janitress position (Sec.14.1-Item 11), in lieu of the vacancy which exists in this latter classification, to serve at the Hayward Boys' Clubhouse; and, be it

UNFINISHED BUSINESS (continued)

Res. No.2503
(continued)

FURTHER RESOLVED, that this Commission request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1870.00 from the Recreation and Park Department Compensation Reserve to provide compensation for one (1) C104 Janitor ($265-$305) for the period December 1, 1955 to June 30, 1956.

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(c) Ratification of Five Rental Applications - Beach Chalet

The Secretary presented five (5) applications covering the rental of the Beach Chalet for special occasions during the months of October and November 1955, which the General Manager had approved and requested the Commission to ratify.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2054

Resolution No. 2054

Comm.Ratifies Action of Gen.Mgr. in Approving Five Rentals of Beach Chalet in October & November 1955.

RESOLVED, that this Commission does hereby ratify the action of the General Manager in approving the five (5) applications for rental of the Beach Chalet for special occasions during the months of October and November, as made.

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(d) Approval - Formation of Sharp Park Women's Golf Club

Mr. Hoyt, Business Manager, recommended that the Commission approve the formation of a Sharp Park Women's Golf Club, as requested by a group of women golfers who regularly patronize the Sharp Park Course. Mrs. Mary Redfern, spokeswoman for the group, told the commissioners that formation of the club, if approved by the Commission, would be similar to those already operating at Harding and Lincoln Parks.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2055

Resolution No. 2055

Commission Authorizes Creation of Sharp Pk.Women's Golf Club & Grants Priv.of Reserving Starting Times During Hrs.9-11 AM Ea.Fri.Morning,etc.

RESOLVED, that this Commission does hereby authorize and recognize the creation of the Sharp Park Women's Golf Club, and the granting to that organization the privilege of reserving starting times during the hours of 9:00 A.M. and 11:00 A.M. each Friday morning, and the use of the bulletin board and the wall space for the posting of notices and membership rosters.

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NEW BUSINESS (a) Request for A Supplemental Appropriation of $8,000.00 - Materials and Supplies for Repair of Automobiles, Trucks, etc.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2056

Resolution No. 2056

Request for A Supplemental Appropriation of $8,000 for Matls. & Supplies for Automobile & Truck Repairs.

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $8,000.00 from such funds as may be legally available, to the credit of Appropriation No. 5.651.216.000 (Maintenance and Repair - Automotive Equipment) to provide additional funds required for purchase of materials and supplies required for the repair of automobiles, trucks, etc., the following being an account of this appropriation request:

Amount appropriated for current year	$36,278.
Amt.set aside for wages,overhead & retirement allowance	30,180.
Balance for Materials and Supplies -	$ 6,098.

(MORE)

NEW BUSINESS (continued)

Res. No.2056
(continued)

Amount required for Materials and Supplies:		
Actual costs July-September	$ 3,984.53	
Estim. costs Oct.'55-June '56	10,113.47	$14,098.00
Less amount available -		6,098.00
Supplemental appropriation required -		$ 8,000.00

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(b) Approval of Four Football Contests - City College of S.F.-Kezar

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2057

Resolution No. 2057

Approval Given City College of S.F.-Rental of Kezar Stad. for 4 Football Contests.

RESOLVED, that this Commission does hereby approve an agreement with City College of San Francisco, for the rental of Kezar Stadium for the staging of four (4) football contests between the hours of 1:00 P.M. and 6:00 P.M. as follows:

Sat. - Oct. 8 - City College vs.Stockton Jr. College
Thurs.-Oct.27 - " " " Modesto Jr. College
Fri.- Nov.18 - " " " Santa Rosa Jr. College
Fri.- Nov.25 - " " " Los Angeles City College

Each rental to be covered by a $100 minimum guaranty and ten(10) per cent of the gross receipts from admissions.

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(c) Report on Freeways

Report on Freeways

Mr. Funke gave a progress report on efforts to divert plans for state or local freeways away from Golden Gate Park. He cited the situation in Los Angeles, where some 200 acres of Griffith Park was being taken over for freeway use.

Commissioner Herz expressed the opinion that Governor Knight should be approached regarding the impending danger of freeway encroachment on Golden Gate Park, and President Sutter asked that Commissioner Herz serve on the department's committee in any meetings with the State Highway officials.

Mr. Funke reported that the American Institute of Park Executives, at their Louisville, Kentucky, meeting had adopted a resolution opposing freeways in public parks throughout the nation, the resolution having been originally introduced by Mr.McDevitt at the Baltimore conference last year, and reintroduced by Mr. Frank Foehr at this session.

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(d) Commissioner Herz Expresses Appreciation of Amer.Dental Ass'n.

Commr.Herz Expresses Appreciation of A.D.A. for Floral Design

Commissioner Herz, on behalf of the American Dental Association expressed his pleasure and appreciation for the attractive floral design which is on display in the Conservatory Dell during the course of the National Dental Conference.

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(e) Secretary's Report on Shoreline Planning Association Conference

Commr.Parr Nominated & Approved as Member of Executive Committee of Shoreline Planning Association

The Secretary reported that while attending the California Shoreline Planning Association Conference at Long Beach, he had placed Commissioner Parr's name in nomination for the Executive Committee and that the nomination had been approved. This is the first instance in which a northern California city has been represented on the Executive Committee of that organization.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:55 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
October 27, 1955

MINUTES

The One Hundred and Tenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 27, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Mr. Fred D. Parr.

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of October 13, 1955 were approved.

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COMMUNICATIONS

(a) From Daniel S. Chu, Executive Secretary, Chinese Consolidated Benevolent Association (Chinese Six Companies), 843 Stockton Street, requesting permission to use a portion of the Chinese Playground on the afternoon of Sunday, October 30, 1955.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2058

Resolution No. 2058

Permission to Use Chinese P/G for Civic Celebration Granted to Chi.Consol. Benev.Assoc.

RESOLVED, that this Commission does hereby grant permission to the Chinese Consolidated Benevolent Association to use a portion of the Chinese Playground on Sunday, October 30, 1955, from 12 Noon to 6:00 P.M., for the purpose of conducting a civic celebration in honor of the birthday of the Chinese President, Chiang Kai-Shek, the program to be of a recreation and entertainment nature.

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Commission Approves Rental of Kezar Pavilion to Swiss Gymnastic Club for Fri.Eve.,1/27/56 Featuring Swiss Olympic Team

(b) From Henry F. Fischer, Chairman, Swiss Gymnastic Club of San Francisco, 4355 Geary Boulevard, requesting the rental of Kezar Pavilion for Friday Evening, January 27, 1956, for a national gymnasium competition and exposition featuring the Swiss Olympic team.

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the foregoing request was approved, the rental of the Pavilion to be the standard 15% of the gross receipts, and the renter to carry insurance coverage in amounts satisfactory to the Commission.

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(c) From His Honor, Mayor Elmer E. Robinson, forwarding a letter from the Citizens Committee for More Golf Courses in San Francisco.

The Secretary having read the letters, Mr. Funke explained the various suggestions for creating additional golf courses on city property, the plans having been discussed personally with Mr. Dermody.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Secretary was instructed to send a reply, outlining the provisions for a golf course in McLaren Park if the bond issue of November 8, 1955 is approved by the voters, and that the other suggestions would be dependent for financing from budgetary or other sources.

* * *

Referring to the above letter of Mayor Robinson, Commissioner Parr stated that he had always admired the Mayor for his interest in the Commission's problems and the co-operation and steadfast support

COMMUNICATIONS (continued)

which he had given to the Commissioners' endeavors throughout his 8-year term as Mayor.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2059

Resolution No. 2059

Commission Voices Appreciation for Cooperation Extended by Mayor Robinson - Requests that He and Mrs.Robinson be Guests of Honor at Dinner Meeting.

RESOLVED, that it is the unanimous wish of this Commission to record its appreciation of Mayor Robinson's wholehearted support and co-operation which he has given to this Commission during his past eight years as Mayor; for in every instance his leadership, counsel, and active interest have been most helpful and reassuring in carrying out the responsibility of promoting and fostering a program of the highest standard and achieving the goal of developing twelve million dollars worth of new recreational projects and the inauguration of many new services; and furthermore, this Commission extends through its President an invitation to Mayor and Mrs. Robinson to be the guests of honor at a dinner meeting to be held prior to the completion of his term, thereby affording an opportunity for the Commissioners to personally thank Mayor Robinson for the confidence he has placed in us, and to express our appreciation of the privilege of serving under his administration.

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(d) From H. K. Wong, Ti Sun Co., 1005 Grant Avenue, writing on behalf of Herbert Gee, who wishes to offer a piano as a gift to the City for use in the Chinese Recreation Center.

Commission Gives Prelim.Acceptance to Gift of Piano for Chinese Ctr. from Herbert Gee.

Mr. Kimbell, Recreation Superintendent, reported that a piano would be a most acceptable gift for the center, and on motion of Commissioner Dippel, seconded by Commissioner Coffman, the matter was referred to Mr. Kimbell and the acceptance was given preliminary approval.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or filed:

(a) From Dr. Harry B. Hambly, President, Marina Civic Improvement and Property Owners Association, advising that that organization fully approves the proposal to develop a small boat harbor on Presidio lands, between the Golden Gate Bridge and Lyon Street, and offering assistance to accomplish this program.

(b) From Acting Mayor James Leo Halley, forwarding the letter of Mr. Edward Gowan, requesting that pedestrian lines be painted on the south and main drives in Golden Gate Park. (Answered by the General Manager, giving schedule of the work.)

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2060

Resolution No. 2060

Progress and/or Final Payment

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/ or Final Payments:

(1) INSTALLA.HEATING UNIT.EXCELSIOR FLDHSE.- O.S.W. No.99
To Colan Heating & Sheet Metal Co.-lst & Fin.Payt. $975.00
Period ending 9-26-55.

(MORE)

FINANCIAL TRANSACTIONS (continued)

Res. No.2060
(continued)

(a) Progress and/or Final Payments (cont'd)

(2) EUREKA VAL.P/G & FIELDHOUSE-Cont.#158-Controller's #3207
To Martinelli Construction Co. - 9th Payment - $17,901.54
Period ending 7-31-55.

(3) LAUREL HILL P/G & FLDHSE.-Arch'l Contract - Dated 11-12-52
Controller's Certification No. 3033
To Ryan and Lee, Architects - Final Payment $1,461.46
For architectural services rendered.

(4) HAMILTON CENTER & POOL - Contract #150-Controller's #3158
To M & K Corporation - 14th Payment - $8,498.36
Period ending 8-31-55.

(5) SIGMUND STERN GROVE IMPVTS.-Contract #177,Controller's 3264
To C. J. Collins Co. - 2nd Payment - $4,182.84
Period ending 10-21-55.

(6) RALPH C. MacARTHUR, San Mateo Co. Tax Collector
For 1955-1956 Taxes on Sharp Park Lands $1,004.80

(7) TUOLUMNE COUNTY TAX COLLECTOR
For 1955-1956 Taxes on Camp Mather & Ike Dye Lands-$794.20

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(b) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2061

Resolution No. 2061

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) M. S. HAYWARD P/G IMPVTS.-Contract #161, Controller's #3191
To Martinelli Construction Company - an extension of 91 calendar days, through December 15, 1955. Legal counsel advised contractor not to terminate contract with Mullan Plumbing Company until end of July,1955, and there now exists a labor shortage in all of the basic building trades.

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(c) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2062

Resolution No. 2062

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) LAUREL HILL P/G & FLDHSE.-Arch'l Cont.#3033 dated 11-12-52
To Ryan and Lee, Architects - Modification #3 - based on estimated and actual construction costs - an increase of. $322.90

(2) SIGMUND STERN GROVE IMPVTS.-Cont.#177-Certif.3264 - Modif.1
To C. J. Collins Co., to relocate 4-inch water main and to install 6-inch "Hel-Cor" non-perf. pipe between the two new catch basins, an increase-$376.58

(3) CAMP MATHER BATHHOUSES-Cont.#179-Certif.3279- Modif.#2
To Covington & Wolverton - to install pressure reducing valves and strainers (Watts #2238) on Curry Bathhouse and Lodge Bathhouse, omitted in contract - an increase of. $399.10

FINANCIAL TRANSACTIONS (continued)

(d) Requests for Funds

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2063

Requests for Funds

Resolution No. 2063

RESOLVED, that for the best interests and proper conduct of the Receeation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

Appropriation No.		
5.653.111.000	Allowance for Overtime-Commissary Div.	$ 67.00
5.654.219.000	Mtce.& Rep.-Kezar Floodlighting Sys.	490.00
5.651.300.000	Matls.& Supplies-Gen.Division	5,000.00
5.651.870.000	Taxes - General Division	950.00
5.659.870.000	Taxes - Camp Mather	794.20
5.652.385.000	Forage & Food for Animals-S.F.Zoo.	2,000.00
5.311.232.651	Telephone & Telegraph - General	700.00

(2) TRANSFERS

From	To	
5.651.804.000 Judgments	5.651.870.000 Taxes - General Division	54.80

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(e) Order for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2064

Order for Service or Work

Resolution No. 2064

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

(1) To Leslie R. Cupples, 451 Montgomery Street, San Francisco (Order for Service or Work #261), for a written report of independent appraisal of Lots 17,18,19 and 20, Assessor's B19, now owned by Benjamin Fireman et al. (This Order requested by Director of Property. Land is required for the Hayes Valley Recreation Center. - $500.00

* * * * * * * * * *

(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2065

Yacht Harbor Mooring Licenses

Resolution No. 2065

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, cancellations and transfers of the following Yacht Harbor Mooring Licenses:

Owner	Name of Boat	Berth No.	Rate Per Month
(1) PERMANENT LICENSE			
LUNT, Dr.Irving H.,Jr.	SKYLARK	39	$ 5.00
(2) TEMPORATY LICENSE			
LAZARUS, Dr. Jack.	ELANJACK II	111	10.00
(3) LICENSE TRANSFERS			
FITSCHEN, Geo.J.C. (Pchsd.boat from Thos.A.Hoppe, former occupant of Berth #101)	CHUG	101	5.00
HUTH, Carl W. (Tsf. from Berth #110)	CHARLOTTE H.	184	5.00

(MORE)

FINANCIAL TRANSACTIONS (continued)

Res. No.2065
(continued)

(f) Yacht Harbor Mooring Licenses (cont'd)

(4) CANCELLATIONS

Owner	Name of Boat	Berth No.	Rate Per Month
CARLSON, Rudolph H. (Permanent License)	(Boat left harbor)		
SCHWARTZ, Roy M. (Temporary License)	(Perm.assigned to Berth #232)		

* * * * * * * * * *

UNFINISHED BUSINESS

(a) Approval of Rental of Kezar Pavilion by University of S.F.

The Secretary submitted for approval the request of the University of San Francisco for rental dates of Kezar Pavilion during the basketball season.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2066

Resolution No. 2066

Commission Approves Rental of Kezar Pavilion to U.S.F. for Ten Games During the 1955-56 Basketball Season

RESOLVED, that this Commission does hereby approve the rental of Kezar Pavilion by the University of San Francisco for ten basketball contests, at the standard rental of fifteen (15%) per cent of the gross receipts to the City, and with the condition that public liability and property damage insurance coverage be obtained by the University of San Francisco, for all dates, in amounts satisfactory to this Commission, for contests scheduled as follows:

1955 - December 2, 3 and 6;
1956 - January 6, 10 and 31;
February 3, 10 and 28; and
March 6.

* * * * * * * * * *

(b) Approval of Rental of Kezar Stadium for Shrine East-West Football Contest - Saturday, December 31, 1955.

The Secretary submitted for approval the contract covering the rental of Kezar Stadium to the Shrine East-West Football Committee, for Saturday, December 31, 1955.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2067

Resolution No. 2067

Commission Approves Rental of Kezar Stadium for Shrine East-West Football Classic on Saturday, Dec.31, 1955.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of Kezar Stadium to the Islam Temple Shrine East-West Football Committee, for the staging of the Annual All-Star East vs. West Football Game for the benefit of the Shriners Hospital for Crippled Children, on Saturday, December 31, 1955, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no guaranty will be required, but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

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(c) Report on Status of Pony Rides Concession

Mr. Funke reported that the City Attorney had delivered the requested opinion No. 1004, dated October 27, 1955, dealing with the legality of operating the department's Pony Rides under a concession agreement, without approval of the Board of Supervisors.

Mr. Funke explained that the concession agreement, approved by the Commission under Resolution No. 1944, meeting of June 23,

UNFINISHED BUSINESS (continued)

(c) Report on Status of Pony Rides Concession (cont'd)

Report of General Manager on Status of Pony Ride Concession.

1955, had been tabled in its hearing before the Finance Committee of the Board of Supervisors, and Mr. Hoyt, Business Manager, has since been endeavoring to find a solution through renegotiation or other means. The City Attorney deems the present temporary operation being indulged in by the Commission as legally permissible only if and when the same is ratified by the Board of Supervisors.

Commissioner Parr observed that the general public seems well-satisfied with the operation and service of the Pony Rides under the present arrangement; that no exclusive interest is being served, and that the concession arrangement appears to be in the best interests of the city.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the matter was referred to the General Manager for his direct attention.

Mr. Funke reported that a definite recommendation and full report would be made at the next regular meeting.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:25 P.M.

Respectfully submitted,

Edward A McDevitt

Secretary.

San Francisco, California
November 4, 1955

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Louis Sutter at 11:45 A.M., Friday, November 4, 1955, in the Executive Offices of the Anglo-California National Bank, No. 1 Sansome Street, President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr

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With a brief explanation of the purpose and necessity for calling a special meeting, Mr. Funke outlined the reasons for his recommendation that the Commission request an extension of time to November 14, 1955 in awarding the construction contract on Upper Noe Playground and Fieldhouse.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2068

Requesting the Bd.of Supervisors for a Further Ext. of Time in Awarding the Contract for the Construction of the Upper Noe Playground & Fieldhouse

Resolution No. 2068

WHEREAS, this Commission on September 8, 1955, by Resolution No. 2018, awarded to James I. Barnes Construction Company, the lowest responsible bidder, the contract for the Construction of Upper Noe Playground and Fieldhouse in the amount of $429,000.00 said award being made subject to the availability of funds; and

WHEREAS, in order to let said contract this Commission requested the Board of Supervisors to approve a Supplemental Appropriation in the amount of $52,500.00, requesting also an extension of time in letting such contract, which the Board of Supervisors granted under Resolution No. 16001, extending the date of awarding said contract to October 24, 1955; and

WHEREAS, the processing and hearings on the Supplemental Appropriation Ordinance by other departments and boards were not concluded until the date of Monday, October 31, 1955 when the Board of Supervisors gave final passage to the ordinance, which then required the signature of the Mayor and a 10-day interim before certification of the Controller; now, therefore, be it

RESOLVED, that in accordance with Section 1, Ordinance 4792, this Commission requests the Board of Supervisors for a further extension of time, to November 14, 1955, within which the award of contract may be made for Construction of Upper Noe Playground and Fieldhouse; this additional extension of time being necessary to allow this Commission to conform to the requirements of the Contractual Procedure Ordinance in obtaining the appropriation of additional funds to award said contract.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 12:00 Noon.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
November 10, 1955

MINUTES

The One Hundred and Eleventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 10, 1955, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the minutes of the Regular Meeting of October 27, 1955 and the Special Meeting of November 4, 1955, were approved.

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COMMUNICATIONS

(a) From John F. Metz, Chairman, second annual Ski Forum, requesting use of Kezar Pavilion for a series of sessions during November and December 1955.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2069

Commission Grants Use of Kezar Pavilion on Eves.of Nov.15,22,29 and Dec.8, 1955 for 2nd An.Ski Forum of S.F.Ski Patrol

Resolution No. 2069

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the use, without charge, of the Kezar Pavilion, for the purpose of conducting the second annual Ski Forum and instructions to skiers and beginners in proper techniques and safety measures; the sessions to be held on Tuesday evenings, November 15, 22 and 29 and Thursday, December 8, 1955, with the condition that satisfactory insurance coverage is carried by the Permittee.

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(b) From Mrs. Tony Patch, President, S.F. Second District, California Congress of Parents and Teachers, requesting a floral design for the National Convention of the PTA in May 1956.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2070

Commission Grants Request of 2d Dist. C.C.P.T. for Floral Plaque in Conservatory Dell During Natl.PTA Convention, May 21-23,1955

Resolution No. 2070

RESOLVED, that this Commission does hereby approve and direct the installation of an appropriate floral plaque in the Conservatory Dell, Golden Gate Park, in observance of the National Convention of the Parent-Teacher Association to be held in San Francisco May 21-22-23, 1956.

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(c) From John B. Sauter, President Stuart Mfg., requesting permission to erect a registration tent in the Civic Center Plaza in February 1956, to accommodate the Pacific Automotive Show.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2071

Comm.Grants Request for Erection Registration Tent in Civic Ctr.Plaza in Feb. 1956

Resolution No. 2071

RESOLVED, that this Commission, pursuant to Board of Supervisors' Resolution No.15657, does hereby approve and authorize the erec-

COMMUNICATIONS (continued)

Res. No.2071 (continued)

tion of a registration tent in the Civic Center Plaza walkway immediately north of Grove Street, as an accommodation to the delegates of the Pacific Automotive Show during its rental and occupancy of the Civic Auditorium in February 1956; the installation to be supervised and in accordance with the direction of the Superintendent of Parks.

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(d) From Walter A. Haas, President, Levi Strauss and Company, 98 Battery Street, advising that it is the desire of his company to withdraw from their lease agreement with the city covering the Levi Strauss Playground, a portion of the area now required for the installation of shipping facilities for their factory.

The Commission reviewed the lease agreement whereby the Levi Strauss Company since February 18, 1927 has made a part of its property available to the city for playground purposes and noted on the accompanying sketch the area now proposed for exclusion from the playground.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2072

Commission Approves Request of Levi Strauss Company to Modify Present Lease Agreement, Reducing Size of Levi Strauss Playground.

Resolution No. 2072

RESOLVED, that this Commission, in consideration of the business requirements of Levi Strauss and Company, lessors of a parcel of land to the city since 1927, known as the Levi Strauss Playground, and situated on the west line of Valencia Street between 13th and 14th Streets, does hereby approve the request of Levi Strauss and Company to withdraw from said lease agreement a parcel twenty-nine feet eleven inches, by seven feet and seven inches (29'11" x 7'7"), as described in the sketch prepared by Schubart and Friedman, Architects, and submitted with the correspondence dated November 10, 1955; and, be it

FURTHER RESOLVED, that having granted this approval upon recognition of the fact that the withdrawal of said parcel will not materially interfere with the use or purpose of the Levi Strauss Playground, this Commission hereby directs its General Manager and Secretary to prepare an amendment to said lease in accordance with the request of Levi Strauss and Company, and to accept on behalf of the City and County of San Francisco from Levi Strauss and Company such funds as that firm may offer for the purchase and installation of new play apparatus for the playground.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or filed.

(a) From the Controller, Mr. Harry D. Ross, a copy of a proposed ordinance relating to the granting of extensions of time on public work contracts, and asking that the Commission's suggestions be sent to the Finance Committee of the Board of Supervisors. (Referred to General Manager and Staff).

(b) From Thomas M. Mulvihill, Attorney at Law, advising that a hearing has been requested before the Industrial Accident Commission in connection with the injury of James J.Nyhan in June 1955,and requesting medical reports and answer.

(c) From (1) Conard B. Rheiner, Executive Director, Good Samaritan Community Center,Inc. and (2) Mr. Roy Moughler, Recording Secretary, Visitacion Rod & Gun Club, forwarding resolutions unanimously supporting Proposition "C".

(d) From Mrs. Harold A. Berliner, JACKIE Week Chairman, requesting that the Band Concert of Sunday afternoon, November 27, be dedicated to foster parents of San Francisco.

(e) From Philip L. Rezos, Director of Property, a copy of the resolution of the Board of Supervisors, deeding to the State of California city property at Land's End, in accordance with the Commission's recommendation in Resolution No. 1380.

REPRESENTATIVES AND DELEGATES

FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2073

Non-Civil Service & Exempt Appointments

Resolution No. 2073

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1564 through T-1578 and four (4) exempt appointments made by the General Manager and certified by the Secretary during the period October 13, 1955 through November 10, 1955, are hereby ratified and approved, and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2074

Progress and/or Final Payments

Resolution No. 2074

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CAMP MATHER-CONSTRUC.BATHHOUSES-Cont.#179-Controller's #3279
To Covington and Wolverton - 2d Payment - $26,203.28
Period ending 10-31-55

(2) CONCERTS-GOLDEN GATE PARK- Controller's Certification #2389
To Ralph Murray - Fourth Payment - $3,426.00
Period ending 10-31-55.

(3) RESURFACING TWO (2) TENNIS CTS.,SUNSET HTS.- O.S.W.#120
To Fay Improvement Co.- 1st & Final Payment - $1,980.00
Period ending 10-11-55.

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(c) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2075

Extensions of Time

Resolution No. 2075

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) EUREKA VALLEY P/G & FLDHSE - Cont.#158 - Certif. #3207
To Martinelli Construction Company, an extension of 61 calendar days, thru January 13, 1956, due to delays beyond control of contractor: (1) delay in granting building permit; (2) retirement of structural engineer and successor's appointment; (3) labor shortage that prevented contractors making up time lost at beginning of project.

(2) PAINTING OF CONSERVATORY-Contract #183 - Certification #2413
To Manor Painters, an extension of 60 calendar days, thru January 30, 1956, due to inclement weather and delay in receiving certification of contract, which prevented exterior work.

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FINANCIAL TRANSACTIONS (cont'd)

(d) Requests for Warrants to Pay Damage Claims

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2076

Requests for Warrants to Pay Property Damage Claims

Resolution No. 2076

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims, in accordance with Ordinance No. 8246, as follows:

(1) Vladimir A. Leonoff - windshield breakage on or about July 6, 1955, while driving on Lake Merced Boulevard - (Lake Merced)	$13.00
(2) Tony Gellepis - window breakage July 29, 1955 at 537 Madrid Street (Excelsior Playground) -	7.62
(3) Jean M. Weiner - damage to clothing, September 7, 1955, while on merry-go-round, Children's Playground, Golden Gate Park -	13.00
Total -	$33.62

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(e) Requests for Funds

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2077

Requests for Funds

Resolution No. 2077

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) TRANSFERS

From Appropriation	-to- Appropriation	
5.654.300.001 Materials & Supplies- Resale-Recrea'l Units	5.654.800.000 Fixed Charges Recreational Units	$13.27

((Additional required for Public Liability Insurance - Coit Tower (164.27))

From Appropriation	-to- Appropriation	
5.651.213.000 Maintenance & Repair- Buildings	5,651.913.000 Reconstruction & Replacements	2,997.00

((To transfer funds appropriated for Roof Reconstruction, Various Buildings, to correct appropriation (Cert.No.2420))

From Appropriation	-to- Appropriation	
5.656.500.042 Police & Fire Alarm Sys.- Replace Conduit	5.654.913.000 Reconstruction and Replacements - Recreational Units	675.35

(To provide funds for replacing service pipes at Kezar Stadium)

(2) ALLOTMENTS

5.651.214.000	Maintenance & Repair Structures-General Division (Resurfacing Tennis Courts)	254.00
5.651.200.000	Contractual Services -Gen.Div.-	1,500.00
5.653.200.000	Contractual Services-Commissary-	500.00

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(f) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 2078

Resolution No. 2078

Req.Controller's Appvl.Use Funds in Perm.Salary App'ns for Payment Temp.Employees

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

(Replacements)

Req.No.	(1) O-58 GARDENER	Reason	Period	Amount
T-1564	Frederick Marsten	Working in higher classification	10/10/55- 3/ 9/56	$1450.00
T-1566	Eugene McAuliffe	Sick Lv. w/o Pay -	10/19/55-11/14/55	250.44
	(2) W-206 ANIMAL KEEPER			
T-1523	Arthur Watson	Sick Lv. w/o Pay -	10/ 1/55-10/ 5/55	60.00

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(g) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2079

Resolution No. 2079

Orders for Service or Work

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(1) Order for Service or Work to Malott and Peterson-Grundy, 2412 Harrison Street, San Francisco, low bidders for resurfacing three tennis courts in G.G.Park -	$1,545.00
(2) Work Order to Public Utilities Commission (Hetch Hetchy) for services of an Electrical Inspector at Camp Mather during the Rewiring of the Pump House -	100.00
(3) Work Order to Water Department - to replace existing 3-inch service pipe with 4-inch and 6-inch C.I.Pipes in Kezar Stadium Area at Gate #29 -	675.35

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2080

Resolution No. 2080

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following Permanent and Temporary Mooring Licenses at Yacht Harbor:

(1)License Transfers
(Permanent Licenses)

Owner	Name of Boat	Berth No.	Rate Per Month
DeSILVA, Dr.Paul L. (Transfer from Berth #39)	KODIAK	97	$5.00
GLOVER, Robert T. (Pchsd.boat from Messrs. M.Madden & A.Johnston, former occupants Berth #199)	REBEL	199	5.00
(2) Temporary Licenses			
SICHEL, Warren	SEA SHELL	183	5.00
DAHNKEN, F.C.	13-G-6073	193A	7.50

UNFINISHED BUSINESS

(a) Lease to San Francisco Senior Center of Portions of Aquatic Park Building Approved for Submission to Board of Supervisors

The Secretary submitted the final draft of the agreement leasing a portion of the Aquatic Park Building to the San Francisco Senior Center--the terms: automatic yearly renewal and an annual rental of $1.00 having been approved by the City Attorney along with all other conditions.

The Secretary explained that the leased areas were definitely defined and in no way conflicted with the Maritime Museum Association's use of the building.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2081

Commission Appvs. Lease Agreement With S.F.Senior Ctr.,for Submission to Bd.Supervisors

Resolution No. 2081

RESOLVED, that this Commission does hereby approve for submission to the Board of Supervisors the lease agreement approved as to form by the City Attorney, covering use and occupancy of portions of the Aquatic Park Building by the San Francisco Senior Center, commencing December 1, 1955.

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(b) Report on Pony Rides Concession Agreement

Mr. Funke reported that, in view of City Attorney's Opinion No. 1004 dated October 27, 1955, it was his recommendation that the Commission request the Finance Committee of the Board of Supervisors to reconsider the proposed concession agreement with Mr. Laurence W. Sipe covering the operation of the pony rides at Fleishhacker Playfield and Children's Playground, Golden Gate Park. Commissioners concurred with Mr. Funke's views that the agreement as proposed was basically sound and that any move toward the renegotiation of terms should first be discussed with the members of the Finance Committee.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2082

Commission Requests Finance Committee to Take from Table and Reconsider Proposed Concession Agreement With L.W.Sipe for Pony Rides at Fleishhacker Playfield & Children's P/G in Golden Gate Park

Resolution No. 2082

RESOLVED, that this Commission, in consideration of the report of the General Manager, and receipt of Opinion No. 1004 from the City Attorney, relating to the proposed concession agreement for operation of pony rides at Fleishhacker Playfield and Children's Playground in Golden Gate Park, does hereby request the Finance Committee of the Board of Supervisors to take the matter from the table for reconsideration, and at such time requests that President Sutter and other commissioners may have the opportunity of expressing their views and opinions to the Finance Committee, to the end that a mutually satisfactory agreement may be approved and forwarded to the full Board of Supervisors for final acceptance.

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(c) Request Bd.Education to Convey Land in Lakeside School Sites to This Commission for Permanent Playground - the Land to Replace the 7.7774 Acres Conveyed to Board of Education Under Resolution No. 1241 and Board of Supervisors' Resolution No. 13784.

Mr. Funke gave a brief account of the circumstances leading to this Commission's operation during the past two years of a temporary playground at the Lakeside School sites on Eucalyptus Drive in the vicinity of 26th Avenue. The present arrangement resulted from the Commission's having transferred to the Board of Education in September of 1953 jurisdiction of 7.7774 acres in the area, without monetary consideration, the School

UNFINISHED BUSINESS (continued)

Department agreeing to the use of the school land for the operation of a temporary playground until such time as school structures were built.

President Sutter gave a further detailed review of the several considerations involved in the transfer, and stated that he had recently visited the site and recognized the need for a permanent playground and better recreation facilities for the district.

Mr. Oscar H. Fisher, Jr., representing the Lakeshore Park Improvement Club and the West of Twin Peaks Central Council, appeared before the Commission to make known the demands of his district for adequate playground and recreation facilities that had been promised by the city more than three years ago.

The Commissioners examined a topographic map of the school sites area which included the property which had been transferred to the Board of Education and discussed the high cost of constructing a permanent playfield in the location where a temporary playground is presently operated by this department.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2083

Requesting Board of Education to Convey Land in Lakeside School Sites to This Commission for Permanent Playground - the Land to Replace the 7.7774 Ac.Conveyed to the Board of Education Under Res.No.1241 and Board of Supervisors' Res.13784.

(As amended)

Resolution No. 2083

WHEREAS, on recommendation of this Commission, the Board of Supervisors on October 19, 1953, by Resolution No. 13784, transferred jurisdiction of 7.7774 acres in the Lake Merced Area from the Recreation and Park Department to the Board of Education, without monetary consideration, and

WHEREAS, prior to the transfer of said parcel the Board of Education by Resolution 34-28W15 granted permission to this Commission to provide recreation services and facilities in the Lakeside School sites at no cost to the School District and until such time as the school buildings were to be constructed; and

WHEREAS, this Commission has operated a limited and temporary playground facility in the Lakeside School sites and has been restricted from further improving this temporary facility because the construction necessary to enlarge the playground would require a large expenditure of funds on property not owned by this Commission; and

WHEREAS, the residents, parents and improvement associations of this heavily populated neighborhood have complained that the temporary playground provides inadequate services and have demanded the construction of a permanent recreation area; now, therefore, be it

RESOLVED, that this Commission does hereby request the Board of Education for the conveyance to this Commission of a parcel of land in the Lakeside School sites, so that it may be developed and utilized as a permanent public playground and serve as a replacement of the 7.7774 acres which were originally purchased by this Commission and intended for public recreation use, but which were subsequently transferred, without cost, by Board of Supervisors' Resolution No. 13784; and, be it

FURTHER RESOLVED, that this Commission, in recognition of the construction problems inherent in the Lakeside School sites due to the topography of the land, in requesting this transfer from the Board of Education, does not seek to obtain a reconveyance of the original 7.7774 acres nor a parcel necessarily that large, but requests a parcel of land the size and location of which shall be negotiated on the basis and condition that it is a suitable site for permanent playground construction.

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NEW BUSINESS

(a) Award of Contract - CONSTRUCTION OF CENTRAL ACTIVITIES BLDG. - to IRA LARSEN COMPANY - $395,213.00.

The Secretary read the following sealed bids which were received and opened on Tuesday, November 8, 1955, for the above mentioned work:

Low Bidder	Base Bid	Alternate "A" (Deduct)
IRA LARSEN COMPANY 64 South Park St., S.F.7	$395,213.00	$2,500.00
Other Bidders		
MARTINELLI CONSTRUC.CO.,INC.	$425,000.00	$6,200.00
S.J.AMOROSO CONSTRUC'N CO.	$427,427.00	$4,600.00

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2084

Resolution No. 2084

Commission Awards Contract to IRA LARSEN COMPANY for CONSTRUCTION OF CENTRAL ACTIVITIES (RECREATIONAL ARTS) BLDG. IN AMOUNT OF $395,213.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of the Central Activities (Recreational Arts) Building, Duboce Avenue and Scott Street, to IRA LARSEN COMPANY, 64 South Park Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $395,213.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Declaring Surplus the $36,423.32 Remaining in Ocean View P/G Accounts - Requesting Approval of Their Transfer to Construction Central Activities (Recreational Arts) Building.

Mr. Funke reported that in discussing the contract for the above mentioned construction, the Controller had indicated that the funds remaining in the accounts of the completed Ocean View Recreation Center could be transferred, upon request, to be used for the Central Activities (Recreational Arts) Building.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2085

Resolution No. 2085

Commission Declares Surplus Funds Remaining in Oc.View Construc'n Accounts and Requests Appvl. to Tsf.$36,423.32 to Central Activities (Recreational Arts) Bldg.Acct.

RESOLVED, that this Commission, having completed the improvements contemplated for the Ocean View Playground and Recreation Center as provided under the 1947 Recreation Bond Fund, does hereby declare the existing balance in the funds of the Ocean View Recreation Center account to be surplus funds; and, be it

FURTHER RESOLVED, that the Controller be and is hereby requested to approve the transfer of the surplus from the Ocean View 1947 Recreation Bond Fund account, in the amount of $36,423.32, to the credit of Appropriation 807.550.055 (Construction - Central Activities Building), also a 1947 Recreation Bond Fund project, to provide sufficient funds to meet the award of contract to the Ira Larsen Company, for construction of the Central Activities (Recreational Arts) Building in the amount of $395,213.00.

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NEW BUSINESS (continued)

(c) Award of Contract - CONSTRUCTION OF IMPROVEMENTS TO JOSEPH LEE PLAYGROUND - to WELLNITZ & DeNARDE - $16,399.00

The Secretary read the following sealed bids which were received and opened on Tuesday, November 8, 1955, for the above mentioned work:

Low Bidder	Amount Bid
WELLNITZ & DeNARDE 1950 Oakdale Avenue, San Francisco 7	$16,399.00
Other Bidders	
C. J. COLLINS CO.	$16,789.00
O. C. JONES & SONS	$18,115.00
WILLIAM McINTOSH & SON	$19,881.00
BEACON CONSTRUCTION COMPANY	$20,415.00
S. J. AMOROSO CONSTRUCTION COMPANY	$20,810.00
J. HENRY HARRIS	$26,152.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2086

Commission Awards Contract to WELLNITZ & DeNARDE for CONSTRUC. OF IMPROVEMENTS TO JOSEPH LEE P/G IN AMT. OF $16,399.

Resolution No. 2086

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Improvements to Joseph Lee Playground to WELLNITZ & DeNARDE, 1950 Oakdale Avenue, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $16,399.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(d) Personnel - Engineering Division.

Mr. Funke reported that Mr. Harman, Supervising Engineer, had made known to him his needs for an increase in personnel in his division, in order to cope with the preparation and planning for the extensive construction program to be undertaken under the authority of the $7,000,000 fund for recreation and park improvement, as a result of the successful passage of Proposition "C" at the municipal election on Tuesday, November 8, 1955.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2087

Gen.Manager Authorized to Reclassify Positions in Engineering Division In Order to Expedite Present & New Bond Fund Projects

Resolution No. 2087

RESOLVED, that this Commission does hereby authorize the General Manager to investigate and review the needs for the reclassification of positions in the Engineering Division, and directs that he organize and utilize personnel within the limits of funds available, to the end that the present bond projects and program under the new bond issue are expedited.

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(e) Request for A Supplemental Appropriation of $30,000 for Dredging Entrance to St.Francis Yacht Harbor in the Marina

Mr. Funke reported that the silting and sand accumulation at the entrance to the St. Francisco Yacht Harbor had brought numerous complaints that the harbor's mouth is dangerous to navigators,

NEW BUSINESS (continued)

and at low tide is unnavigable. He said a personal inspection had confirmed the reports and that it was estimated that the dredging required at the mouth of the harbor would cost approximately $30,000, and this sand removal would provide a clear opening for about three or four years before the silting again accumulated.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2088

Request for A Supplemental Appropriation of $30,000 for Dredging Entrance Area of St.Francis Yacht Harbor

Resolution No. 2088

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, for a Supplemental Appropriation in the amount of $30,000 from such funds as may legally be available, for the necessary dredging of the entrance area of the St. Francis Yacht Harbor, which is presently in a dangerous or unnavigable condition due to silting and sand accumulation.

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(d) Request for A Supplemental Appropriation of $4,227 from the 1947 Bond Fund Account to Purchase Equipment for West Sunset Community Center Clubrooms and Ball Diamonds.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2089

Request for A Supplemental Appropriation of $4,227 for Pchse. of Equipment for West Sunset Community Ctr.Clubrooms & Ball Diamonds.

Resolution No. 2089

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation from the 1947 Bond Fund in the amount of $4,227, for the purchase of equipment for the West Sunset Community Center Clubrooms and ball diamonds.

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(e) Modification of Contract

Mr. Funke reported that the Manor Painters, presently engaged in painting the Conservatory, have offered to replace the many sections of broken or defective glass in the roof and walls of the building and that a reasonable price has been quoted by the paint contractors because their scaffolds are already in place.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2090

Commission Appvs. Modification of Painting Contract to Cover Installa. of Broken & Defective Glass in Roof & Walls of Conservatory at an Additional Cost of $420.00.

Resolution No. 2090

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

PAINTING OF CONSERVATORY-G.G.PARK-Contract #183-Certif. #2413
To Manor Painters, for the replacement, where necessary, of glass sections in the roof and side walls of the Conservatory building, during the course of the painting of the building, an increase of. $420.00

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(f) Final Payment to Contractor and Acceptance of Hamilton Center and Pool.

Mr. Harman reported that all the requirements of the contractor, M & K Corporation, in the construction of the Hamilton Recreation Center and Pool, had now been met and that the building could be accepted by the Commission.

On motion of Commissioner Parr, seconded by Commissioner Dippel,

NEW BUSINESS (continued)

the following resolution was adopted:

Res. No.2091

Resolution No. 2091

Commission Authorizes Final Acceptance of Hamilton Center & Pool & Final Payment to M & K Corporation, Contractors. Payt. to be Ratified at Next Commis.Mtg.

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, does hereby take final acceptance of the Hamilton Recreation Center and Pool, as constructed by the M & K Corporation, and authorizes the General Manager, the Secretary and the Engineer to formally accept the structure and to make payment to the M & K Corporation, the contractor, upon completion and inspection, said payment to be ratified at the next regular meeting of the Commission.

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Consideration and Selection of Golf Professional for Harding Park Golf Concession Postponed to December 8 Meeting.

(g) Postponement of Golf Pro Selection - Harding Park

President Sutter stated that, at the request of Commission members, the matter of considering and selecting a Golf Professional for the concession at Harding Golf Course would be postponed for an additional thirty-day period and would be placed on the calendar for the meeting of Thursday, December 8, 1955.

* * * * * * * * * *

(h) Regularly Scheduled Meeting of Thursday, November 24, 1955 Canceled (Thursday Being Thanksgiving Day, a National Holiday)

Meeting of Thurs., Nov.24, 1955 (Thanksgiving Day) Canceled.

The next regular meeting being scheduled for Thursday, November 24, Thanksgiving Day, a National Holiday, Commissioners agreed that this meeting be canceled, and a special meeting called by the President, if required.

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ADJOURNMENT

There being no further business to come before the Commission, the meeting was declared adjourned by President Sutter at 3:50 P.M.

Respectfully submitted,

Edward

Secretary

San Francisco, California
December 8, 1955

MINUTES

The One Hundred and Thirteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 8, 1955, at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Roll Call

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr.

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Approval of Minutes

The minutes of the Regular Meeting of November 10 were approved as mailed, with the stipulation that Resolution No. 2083 include the amendments to the original wording, copies of the amended draft having been sent all Commissioners.

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COMMUNICATIONS

(a) From Sherman P. Duckel, Director, Department of Public Works, requesting approval of the proposed traffic channelization at the intersection of the Marina Boulevard and Lyon Street, involving a new opening in the existing road around the westerly perimeter of the Palace of Fine Arts.

Following an inspection of Bureau of Engineering Drawings Nos. STR 2446 and STR 2447.1, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2092

Resolution No. 2092

Commission Grants Req.of DPW Director to Effect Channelization at Intersec.Marina Blvd.& Lyon St. Also Revocable Permit for Public Use of Existing Rd. on Westerly Perim.of Pal.of Fine Arts.

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works to place in effect certain traffic channelization at the intersection of Marina Boulevard and Lyon Street, including the addition of a new opening in the existing road around the westerly perimeter of the Palace of Fine Arts, in accordance with Department of Works, Bureau of Engineering print STR 2446; provided, however, in order to protect the park purposes of the property involved, the permission granted to the public to travel on the road within the Palace of Fine Arts property shall be revocable at the pleasure of this Commission.

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(b) From Philip L. Rezos, Director of Property, requesting approval of resolution for submission to the Board of Supervisors, authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2093

Resolution No. 2093

McLaren Park Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the resolution authorizing purchase of the following property required for McLaren Park:

From the San Francisco-San Mateo Church Extension
Society of the Methodist Episcopal Church, Lot 1,
Assessor's Block 6133, for the amount of. $2,500.00

* * * * * * * * * * *

COMMUNICATIONS (continued)

(c) From R. J. Reynolds, General Chairman, NAACP National Convention-1956, requesting a floral design in the Conservatory Dell, Golden Gate Park.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2094

Commission Appvs. Floral Design in Conservatory Dell, G.G.Park,Featuring Natl.Convention of NAACP 6/24-7/1/56.

Resolution No. 2094

RESOLVED, that this Commission does hereby approve and authorize the installation of a floral design in Conservatory Dell, Golden Gate Park, to feature the National Convention of the National Association for the Advancement of Colored People, to be held in San Francisco from June 24 to July 1, 1956.

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(d) From Colonel J. A. Graf, District Engineer, U. S. Army Engineers, advising that the Commission's permit for extending the breakwater at the Municipal Yacht Harbor expired December 31, 1952, and requesting the discontinuance of further extension of the breakwater until a Department of the Army permit is obtained.

Commissioner Parr suggested that immediate application be made for a new permit and stressed the importance of continuing the extension of the breakwater as presently conducted, and obtaining valuable fill without cost from numerous contracting firms that use the breakwater extension for dumping excess fill material.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2095

Discontuance of Dumping Fill at Yacht Harbor Directed by Commission. Official Request to be Made to Army for Future Extensions of Breakwater.

Resolution No. 2095

RESOLVED, that this Commission, in accordance with the letter and notice of November 30, 1955 from the Corps of Engineers, United States Army, does hereby direct the immediate discontinuance of the dumping of fill material in the breakwater at the Municipal Yacht Harbor; and further directs that without further delay an official request be made to the Department of the Army for a permit covering the existing breakwater and future extensions, as recommended by the District Engineer.

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(e) From Philip L. Rezos, Director of Property, submitting for approval a proposed resolution to the Board of Supervisors approving a transfer to the State of California of two parcels of Point Lobos land, totaling 10.563 acres. The letter explained that this transfer is based on an agreement which the Commission had approved in earlier actions under Resolutions Nos.618, 770, and 1310.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

es. No.2096

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t.Lobos Land to
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Resolution No. 2096

RESOLVED, that this Commission does hereby approve for submission to the Board of Supervisors, the proposed resolution authorizing a deed to the State of California of certain portions of Lincoln Park for shoreline development; also authorizing lease of State property and certain adjoining lands to the City for the Pt.Lobos project, and reading as follows:

"RESOLVED, pursuant to the State Beach Acquisition Act of 1945, Chapter 922 (Section 5015 of the Public Resources Code),and the recommendation of the Recreation and Park Commission, that the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, a municipal corporation, be and they are hereby authorized and directed to execute a deed conveying to the STATE OF CALIFORNIA, the following described real

"property situated in the City and County of San Francisco, State of California:

"PARCEL 1: (Block 1313 - totaling 9.854 Acres)

"BEGINNING at a point on the westerly line of Merrie Way, as per map thereof filed September 17, 1921, in Book "J" of Maps, at page 9, Official Records of the City and County of San Francisco, distant thereon 891.080 feet northerly from the northwesterly line of Point Lobos Avenue, (the bearing of Merrie Way is taken to be North 3° 52' West for the purpose of this description, and all bearings used herein are related thereto); thence running along the boundary of Parcel 3 as per Deed to the City and County of San Francisco from George W. Merritt and Emma L. Merritt, his wife, dated January 28, 1920, and recorded May 26, 1920, in Book 108 at page 310, Official Records of the City and County of San Francisco, State of California, the following three courses and distances: North 69° 36' 30" West 178.90 feet, North 55°34'30" West 162.11 feet and North 16° 34' 30" West 200 feet, more or less, to a point on the high water line of the Pacific Ocean, hereinafter referred to as Point "X"; RETURNING thence to the point of COMMENCEMENT and running along the westerly line of Merrie Way, North 3° 52' West 241.73 feet; thence South 74° East 119.43 feet; thence South 74° 45' East 33.76 feet; thence North 21° 48' 45" West 86.77 feet; thence South 72° 42' 59" West 33.00 feet; thence North 17° 17' 01" West 70.50 feet; thence North 72° 42' 59" East 38.75 feet; thence North 4°23'22" East 11.25 Feet; thence northeasterly on a curve to the right, tangent to the preceding course, radius 50 feet, central angle 65° 07' 37", an arc distance of 56.83 feet; thence northeasterly on a compound curve to the right, radius 400 feet, central angle 21°36'50" an arc distance of 150.89 feet; thence North 82° 21' 05" East 211.35 feet; thence North 51° 05' 34" East 314.62 feet; thence North 22° 19' 40" West 430 feet, more or less, to a point on the high water line of the Pacific Ocean; thence in a general southwesterly direction along last named line to Point "X".

"PARCEL 2: (Block 1313 - 0.709 Acres)

"BEGINNING at a point on the westerly line of Merrie Way as per map thereof filed September 17, 1921, in Book "J" of Maps, at page 9, Official Records of the City and County of San Francisco, State of California, distant thereon 295.445 feet northerly from the northwesterly line of Point Lobos Avenue, (the bearing of Merrie Way is taken to be North 3° 52' West for the purpose of this description and all bearings used herein are related thereto) thence continuing along the westerly line of Merrie Way North 3° 52' West 267.906 feet to the general Northerly boundary line of the 30 foot right of way as shown on said map of Merrie Way, above referred to; thence along said general Northerly boundary line the following two courses and distances: Westerly, Southwesterly and Southerly along the arc of a curve to the left, whose tangent deflects 61° 59' 35" to the left from the preceding course, radius 100 feet, central angle 124° 49' 25", an arc distance of 217.858 feet; thence South 10° 31' East tangent to the preceding curve a distance of 71.884 feet; thence South 58° 53' East 168.090 feet to the point of beginning.

"In accordance with Resolution No. 9526, Series 1939, of this Board, approved February 16, 1950, it is understood that the State of California shall lease to the City and County of San Francisco, a municipal corporation, as Lessee, for a token consideration, the above described land; also lots 6-E and 6-F in Assessor's Block 1313, San Francisco, California, for a period of fifty years as per Section 5007 of the Public Resources Code of the State of California. The Mayor and the Clerk of the Board of Supervisors are hereby authorized and directed to execute the required lease on behalf of the Lessee; which lease shall be subject to approval by the Director of Property and also the Recreation and Park Commission, and be approved as to form by the City Attorney.

"As reported by the Department of City Planning under date of January 29,1954,this transaction is in conformity with the Master Plan."

CORRESPONDENCE (continued)

LETTERS OF INFORMATION - acknowledged by Secretary and/or filed:

(a) From Schuyler M. Hunt, Secretary, Board of Directors, St.Francis Yacht Club, thanking the Commission for the renewal of its lease agreement, and advising that preliminary studies are being made for the installation of new sanitary facilities and that the work will proceed as rapidly as possible.

(b) Letters of thanks from the following for floral displays at the Conservatory Dell:

1 - Mrs. Lucien Lehmann, President, San Francisco Girl Scout Council, Inc. 2015 Steiner Street.
2 - Thomas F. Mulvihill, Secretary, University of San Francisco Alumni Association, 1083 Monadnock Building.
3 - Rev. Edward J. Whelan, S.J., Director, Office of Development, University of San Francisco

(c) From Hal Mobley, Jr., Business Manager, Western Electronic Show, expressing thanks for permission to install a registration tent in Civic Center Plaza to assist their convention, held last August and which was attended by 19,000 executives from the electronics industry.

(d) From Joseph L. Alioto, Chairman, Redevelopment Agency, advising that his board would hold public hearings on proposals for the redevelopment of the area now occupied by the wholesale produce market, and inviting suggestions.

(e) From Miss Bernadine Brand, 201 Charter Oak Avenue, application for rental of Beach Chalet on December 10, 1955. (On recommendation of Joseph McQuaite Post #1205,VFW, application approved by the General Manager.

(f) Numerous letters and petitions favoring certain applicants for selection as Golf Professional at Harding Golf Course. (Copies being forwarded to Commissioners and/or referred to General Manager.)

(g) From John M. Bridgman, Public Relations Chairman, United Bay Area Crusade, 47 Kearny Street, requesting that at the appropriate time the Commission consider a floral design displaying the torch symbol of the United Crusade for next year's campaign in October 1956.

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REPRESENTATIVES AND DELEGATES

Mrs. A. G. Boggs appeared before the Commission, and requested that consideration be given to the acquisition of a parcel of land located south of Aquatic Park on the easterly boundary of Van Ness Avenue, presently owned by the Eastman Kodak Company.

President Sutter explained that the Commission had previously investigated this parcel, but negotiations were dropped due to the unwillingness of the owner to sell.

Commissioners listened to Mrs. Boggs' statements on the value of the land in improving the usefulness of Aquatic Park, and on motion of Commissioner Parr, seconded by Commissioner Herz, the matter was referred to the General Manager to investigate and determine whether there is an opportunity of reopening negotiations with the Eastman Company and to submit his recommendations at the next regular meeting.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2097

Resolution No. 2097

Non-Civil Service & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1579 through T-1606 and one (1) exempt appointment, made by the General

FINANCIAL TRANSACTIONS (continued)

Res. No.2097 (continued)

Manager and certified by the Secretary during the period November 10, 1955 through December 8, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2098

Resolution No. 2098

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following progress and/or Final Payments:

(1) CONCERTS-G.G.PARK BAND - Cerfification No. 2389
To Ralph Murray, Director - 5th Payment - $1,860.00
Period ending Nov. 30, 1955.

(2) DRAINAGE CORRECTIONS,ALVORD LAKE,G.G.PARK-Cont.#184,Controller's Certif.2415
Tc Michael Murphy Jr. - 1st & Fin.Payment - $2,760.00
Period ending Nov.18, 1955.

(3) MODIFYING 6 PANELBOARDS-KEZAR FLOODLIGHTING-O.S.W's 78 & 121
To Pac.Elec.& Mechan'l Co.-1st & Fin.Payment - $1,478.50
Period ending Sept. 14, 1955.

(4) CONSTRUC.E.STOVE HOUSE,CONSERVATORY -Cont.174-Certif.#2375
To Howard B. Nilsen - 2nd Payment - $3,411.19
Period ending Nov. 21, 1955.

(5) PAINTING CONSERVATORY-G.G.PARK-Contract #185-Certif.#2413
To Manor Painters - 1st Payment - $4,676.40
Period ending Nov. 28, 1955.

(6) CONSTRUC.PRESS & B'CASTING STAND,KEZAR-Cont.#167-Certif.2317
To Robert L. Wilson - 8th Payment - $6,554.93
Period ending Nov. 9, 1955.

(7) CONSTRUC.PRESS & B'CASTING STAND,KEZAR-Cont.#167-Certif.2317
To Robert L. Wilson - 9th & Final Payt - $9,411.00
Period ending Nov. 9, 1955.

(8) M.S. HAYWARD P/G-Cont. #161-Controller's Certification #3191
To Martinelli Construction Co.-14th Payment - $19,537.66
Period ending Oct.31, 1955.

(9) EUREKA VALLEY P/G & FLDHSE.-Contract #158-Certification 3207
To Martinelli Construction Co.-12th Payment- $19,418.55
Period ending Oct. 31, 1955.

(10) HAMILTON RECREATION CENTER- Contract #150 - Certif. #3158
To M & K Corporation - 15th & Final Payment - $55,526.51
Period ending Nov. 10, 1955. (This payment is made to contractor for satisfactorily completed work in accordance with plans and specifications approved by the State).

(11) CENTRAL ACTIVITIES (RECREATIONAL ARTS) BLDG.-Certif. #3030
To William Mooser & J.W.Gloe,Architects-4th Payt.-$3,779.33
Period ending Nov. 30, 1955.

(12) CAMP MATHER-CONSTRUC'N BATHHOUSES-Cont.#179-Certif.#3279
To Covington and Wolverton - 3rd Payment - $4,861.06
Period dnding Nov. 30, 1955.

(MORE)

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FINANCIAL TRANSACTIONS (continued)

Res. No.2098 (continued)

(b) Progress and/or Final Payments (continued)

(13) PRESS & B'CASTING STAND ALTS.& ADDNS.,KEZAR-Certif. #2216
To Thomas F. Chace,Consulting Engr.-Final Payt.-$2,050.00
(Completed Nov. 9, 1955)

(14) ON SALE BEER LICENSES - YR. ENDING December 31, 1956
To Department of Alcoholic Beverage Control - $56.00
For Sharp Park Cafe and Harding Park Cafe

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(c) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2099

Extensions of Time

Resolution No. 2099

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) HAMILTON CTR.& POOL - Contract #150 - Certif.#3158
To M & K Corporation - an extension of 93 calendar days, through November 10, 1955, due to change orders and installation of miscellaneous items having delayed the formal completion date. (Job was substantially completed as of August 8, 1955).

(2) BALBOA SWIMMING POOL & REC.CTR.-Arch'l Cont.-Certif.#3244
To Frederick H. Reimers, Architect, an extension of 150 calendar days, through April 13, 1956, due to factors beyond Architect's control.

(3) CONSTRUC.PRESS & B'CASTING STAND,KEZAR-Cont.#167-Certif.2317
To Robert L. Wilson- an extension of 90 calendar days through December 11, 1955. (Work completed with the exception of asphalt tile floor covering. Architect rejected original color of tile and correct colored tile was late in arriving from the east).

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(d) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2100

Modifications of Contracts

Resolution No. 2100

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) CENTRAL ACTIVITIES (RECREA'L ARTS)BLDG.-Certif.3030-Modif.#3
To Mooser and Gloe, Architects - an increase of $4,724.16
The difference between actual and estimated costs.

(2) M.S.HAYWARD P/G - Cont.#161-Controller's #3191 - Modif.#11
To Martinelli Construction Co. - installation of larger cable than originally specified-an increase $116.36

(3) CONSTRUC.PRESS & B'CAST'G STAND,KEZAR-Cont.167-Cert.2317-Mod.3
To Robert L. Wilson - a decrease of $253.00
(CREDIT- 31 lites-reinforced glass at west end of stand. $85.00
Testing not done. 188.00
DEBIT- Lockset Alteration -$20.00

* * * * * * * * * *

FINANCIAL TRANSACTIONS (continued)

(e) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2101

Request for Funds

Resolution No. 2101

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) ALLOTMENT

Approp.5.652.385.000-Forage & Food for Animals- San Francisco Zoo	$700.00

* * * * * * * * * *

(f) Request for Approval - Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments:

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2102

Req.Controller's Appvl.Use of Perm.Salary Appropriations for Payt.Temporary Employments

Resolution No. 2102

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

Req.No.	(REPLACEMENTS)	Reason	Period 1955	 1956	Amount
	(1) B-222 GENERAL CLERK				
T-1582	JAMES COLLEN	Lv. w/o Pay	Nov.16	Mar.15	$1,080.00
	(2) 0-58 GARDENER			1955	
T-1561	JOHN MURPHY	Sick Lv. w/o Pay	Dec. 5	Dec.15	118.63
T-1585	WILLIAM EATON	Sick Lv. w/o Pay	Nov.21	Dec.11	197.72
T-1584	G.MARENGO	Sick Lv. w/o Pay	Nov.21	Apr.20, 1956	1,450.00
	(3) R-56 PLAYGROUND DIRECTOR				
T-1578	FLOY PARKER	Lv. w/o Pay	Nov.24	Jan.15	757.27
T-1583	ANNE RISVOLD	Sick Lv. w/o Pay	Dec. 1	Apr.30	1,700.00
T-1598	NELLIE MOURADIAN	-ditto-	Dec. 9	Feb. 8	680.00

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(g) Request for Warrants

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted

Res. No.2103

Req.for Warrants to Pay for Window Breakage in Var. Locations

Resolution No. 2103

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims window breakage, in accordance with Ordinance No. 8246, as follows:

NAME	Address	Playground	Date	Amount
Robert G.Henke	32 Arnold Avenue	St.Mary's	9-20-55	$14.21
Aleathea A.Fickeisen	3547 Nineteenth Street	Mission	7-20-55,8-5-55	15.18
Rosa Gomez	36 Cunningham Place	Mission	9-25-55	20.17
Max Metaxas	243 Nineteenth Avenue	Richmond Cts.	9-19-53	5.60
			Total	$ 55.16

* * * * * * * * * *

FINANCIAL TRANSACTIONS (continued)

(h) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2104

Yacht Harbor Mooring Licenses

Resolution No. 2104

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of the following Yacht Harbor Mooring Licenses:

(1) LICENSES ISSUED

OWNER	NAME OF BOAT	BERTH NO.	RATE PER MONTH
LASWELL, Bertram J. (Perm.)	YANKEE SPIRIT	56	$10.00
ELLIS, E.W. (Temporary)	RITA-E	233A	7.50

(2) LICENSES CANCELED (all permanent licenses)

KOCH, H. M.	(Boat left Harbor)
MULQUEEN, Thomas	(Sold boat)
OLSEN, Hans O.	(Sold boat)

* * * * * * * * * *

(i) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2105

Orders for Service or Work

Resolution No. 2105

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(1) Work Order to Recreation and Park Department - to continue the services of Engineers required for preparation of plans, specifications and inspection of Bond Fund Projects for the months of January, February and March, 1956 -	$21,000.00
(2) Work Order to Purchasing Department, Reproduction Bureau - for blueprints, mimeographing, etc., for the 1947 Bond Fund Projects during January, February and March, 1956 -	$3,000.00

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UNFINISHED BUSINESS

(a) Selection of Golf Professional - Harding Municipal Golf Course

Mr. Funke, General Manager, gave a resume of the events leading up to the final selection of a qualified golf professional for the Harding Golf Course, resulting from the decision of Mr. Ted Robbins to give up the business which he has held as Golf Professional at Harding Golf Course for several years. Mr.Robbins has continued since last July on a month-to-month basis, during which time the department has sought a qualified successor by widely publicizing the opening and considering the applications received from those who were interested in obtaining the contract.

Mr. Funke explained that out of some twenty major applicants, the field had narrowed down to three leading contenders: the partnership of Fred Venturi and Joey Rey, Mr. Patrick Mahoney, and the partnership of Virgil Shreeve and Charles Foley.
Mr. Funke reccommended the award of contract to the partnership of Venturi and Rey.

UNFINISHED BUSINESS (continued)

Following the motion of Commissioner Parr supporting the staff recommendation nominating Fred Venturi and Joey Rey, Commissioner Herz seconded the motion.

Commissioner Gallagher expressed his respect for the staff and the investigation which it had conducted. He said that he was particularly aware of the active and intense competition amongst the applicants for the award of the contract and had therefore devoted considerable time and attention to investigating the qualifications of the applicants. He said it was his desire and motive to choose what is best for the city and for the golfers by selecting the man best qualified to manage the golf shop and give professional instruction, stating that he favored an individual, rather than a partnership, as the best arrangement. Commissioner Gallagher said he would not support the motion.

Commissioner Coffman stated that he had served on the Commission for many years and it had been his experience many times to rely on the investigations of the staff and others when time did not permit a review of all details. He therefore approved the recommendation of the General Manager and supported Commissioner Parr's motion.

President Sutter permitted persons attending the meeting to speak from the floor on behalf of their choice of applicants, including Mr. Jack Lampke, Mr. Shreeve, Mr. Foley, and Ted Robbins.

Mr. Funke emphasized to the Commission that the matter of disposition of the golfing merchandise and stock on hand, owned by Mr. Robbins, is solely his own concern and of no interest to the Commission. Also, that the Commission's action would involve no commitment on the Commission's part regarding the employments to be made by the party to whom the contract would be awarded.

President Sutter abstained from voting and polled the members on the following resolution, which was adopted with a vote of four "ayes" and one "nay":

Res. No.2106

Commission Awards Golf Professional Contract to Messrs. FRED VENTURI & JOEY REY at Harding Park Golf Course. To expire June 30, 1957 with No Renewal Option.

Resolution No. 2106

RESOLVED, that this Commission, subject to approval of the Board of Supervisors, does hereby approve the award of the exclusive golf professional privileges at the Harding Park Golf Course, such privileges including the operation of the golf shop, the sale of merchandise therein, the rental of golf carts and golf instructions, to FRED VENTURI and JOEY REY, a partnership; the concession to commence at the earliest possible date following approval of the agreement by the Board of Supervisors, with the expiration date of June 30, 1957, and with no option of renewal; the terms and conditions being those of the unexpired contract with the predecessor, Mr. Ted Robbins. The terms shall be a monthly rental of six (6%) per cent of the gross receipts to $50,000.00 per annum, and eight (8%) per cent of the gross receipts exceeding $50,000.00 per annum, with a minimum monthly rental of $100.00 per month.

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(b) General Manager's Report on Successful Bond Campaign

A written report by the General Manager to the Commission outlined the successful campaign that resulted in the voters' approval of the $7,000,000 Bond Issue for recreation and park improvements. On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2107

Report on Campaign for Bond Issue

Resolution No. 2107

RESOLVED, that this Commission, being of the opinion that the experience gained in the bond campaign might be of considerable value to future commissions, does hereby direct that the report of the General Manager be made a part of the official minutes as quoted below:

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

"The Victory of Proposition 'C'

"I want to thank the Recreation and Park Commissioners at this time for their foresightedness in approving the staff proposals which ultimately became Proposition 'C' (Resolution 1819,Special Meeting of March 21, 1955), and also for their constant cooperation and support in the campaign that was terminated with victory at the polls on Tuesday, November 8, 1955.

"Statistically, the victory was effected when 1300 San Francisco precincts with a total vote of 245,789 gave the following results to Proposition 'C':

YES.	153,395
NO	59,775

"Behind these happy statistics, however, there is another story of organized community effort and support. Due to the splendid organization of the Citizens' Committee for Better Parks and Playgrounds, Proposition 'C' was endorsed, without exception, by all the segments of our city's population, and it was powered by a most energetic, personalized, and intelligent type of campaign.

"The vote on Proposition 'C' was in effect a vote of confidence in the integrity and ability of the Recreation and Park Commission and the department. I believe a big factor in Proposition 'C''s success was the way in which the proposal was presented, the evidence that it had been given complete study by the staff, and that in no sence were we asking for a blank check merely for the sake of going to the voters for money. My personal approach when I first suggested offering the bond issue in this election was that it would be fully justified as a necessary expedient for the well-being of our city. The fact that the voters overwhelmingly passed the proposition in my opinion proves that we accomplished that goal.

"I believe a special vote of thanks is due the members of my staff and all others who shaped up the proposition, for their conscientiousness in that phase of the program, and for the energy they devoted in supporting its passage.

"Although literally thousands of men and women (and children,too!) played vital roles in informing San Francisco of the importance of Proposition 'C', we are particularly grateful to Mr. Paul A. Bissinger, who led the campaign as chairman; to Mrs. Ann Curtis Cuneo and Mr. Joseph L. Alioto, co-chairmen; to Mrs. John M. Douglas, chairman of the women's committee; to Mr. Henry R.Rolph, treasurer; and to the public relations firm of Gross and Roberts, which supplied extremely comprehensive and effective publicity direction for the entire campaign. One of the significant elements of the campaign is the fact that it was conducted by the Citizens' Committee on one of the lowest budgets, I believe, in the recent history of San Francisco elections.

"Another extremely significant element of the campaign is reflected in the unanimous endorsement of organizations representing all phases of community life, such as, Organized Labor, the Chamber of Commerce, the Central Council of Civic Clubs, and many other veterans', improvement, merchant, political, and nationality groups, as well as 100% endorsement by the press. Uniquely significant is the further fact that Proposition 'C' was endorsed by certain areas of the community which ordinarily do not become engaged in political issues, such as, the Community Chest, the Second District PTA, and the San Francisco Youth Council.

"Significantly, passage of Proposition 'C' is the culmination of a 25-year demand by our people for the completion of John McLaren Park. The $2,500,000 to be spent on that project will bring to fruition the plans and dreams of many, many persons who love our city.

(MORE)

UNFINISHED BUSINESS (continued)

Mr. Funke's Report "The Victory of Proposition 'C'" (continued)

"The remaining few projects of the 1947 bond issue are within sight of completion, and the experience gained by the Recreation and Park Department in construction of those projects will mean that the facilities contemplated under Proposition 'C' can be built rapidly and economically. It is my sincere hope that all of the facilities with the possible exception of McLaren Park can be completed in 3½ to 4 years, and most of the McLaren Park can also be finished by that time.

"I am extremely gratified that the People of San Francisco concur in the opinion of the Recreation and Park Commission that Proposition 'C' was indeed vitally necessary to the welfare of our people.

(Signed)"MAX G. FUNKE
General Manager"

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(c) Acceptance of Gifts to the Recreation and Park Department

Two gifts, the quality of which have been approved by Recreation Superintendent Mr. Kimbell, were, on motion of Commissioner Herz, seconded by Commissioner Dippel, formally accepted by adoption of the following resolution:

Res. No.2108

Commission Requests Bd. of Supervisors to Formally Accept on Behalf of the City & Co.of S.F., Gifts Received by R & P Department for Use in Recreation Centers.

Resolution No. 2108

RESOLVED, that this Commission does hereby gratefully accept the kind and generous offers of gifts which will be attractive additions at two municipal recreation centers, to wit:

(1) From Mr. Herbert Gee, a piano for the Chinese Recreation Center, and

(2) From the San Francisco News, a set of Brittanica Jr. for the Josephine D. Randall Junior Museum;

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors be requested to formally accept the above mentioned gifts for and on behalf of the City and County of San Francisco.

* * * * * * * * * * *

NEW BUSINESS

(a) New Neighborhood Playground on Presidio Property (Proposed)

Mr. Funke reported that one project in the bond issue (Proposition "C") provided for the establishment of a neighborhood playground on United States Government property in the Presidio, and recommended that the Commission take the initial step toward obtaining Army permission to use the Presidio land.

On motion of Commissioner Parr, Seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2109

Commission Directs Gen.Mgr. to Take Steps to Obtain Use of Gov't Land in Presidio for Use as Public P/G. (Vicinity of Lyon and Lombard Sts.)

Resolution No. 2109

WHEREAS, at the municipal election of November 8, 1955, the electorate of San Francisco approved a bond issue for improvement and expansion of municipal playgrounds and parks including a project providing for the establishment of a neighborhood playground on Presidio property in the vicinity of Lyon and Lombard Streets; and

WHEREAS, this Commission recognizes the action of the voters in approving the above mentioned projects as a mandate directing the City to proceed without delay in establishing this urgently needed public playground; now, therefore, be it

RESOLVED, that this Commission does hereby authorize and direct the General Manager and the Secretary to take the necessary steps

NEW BUSINESS (continued)

Res. No.2109 (continued)

to initiate proper legislation and request to the United States Army, through the proper authorities, for permission to occupy and use that portion of the Presidio land required for a neighborhood playground in the vicinity of Lyon and Lombard Streets.

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(b) Proposed Expansion of Helen Wills Playground

Commissioners inspected a plot map of the neighborhood adjacent to the Helen Wills Playground at Broadway and Larkin Streets.

Mr. Funke explained that the bond issue provided for the expansion of the Helen Wills Playground in a southerly direction, requiring the acquisition of seven lots of improved property, that should now be appraised so that funds may be appropriated to meet the acquisition costs.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2110

Resolution No. 2110

Director of Property Requested to Submit Appraisal of Acquis.Costs on Lots 2-8,Bl.573, for H.Wills P/G Expansion & Impvt.

RESOLVED, that this Commission does hereby request the Director of Property for an appraisal and estimate of acquisition costs of Lots 2 through 8, Block 573, all of these properties being required under the plan to expand and improve the Helen Wills Playground.

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(c) Revocable Permit Issued for Refreshment Stand at Sharp Park Golf Course

Mr. Funke reported that it is planned to close the Sharp Park Cafe for repairs during the winter months and reopen the cafe after February 1st on a concession basis, similar to the operation at Lincoln Park Golf Course.

To provide for the uninterrupted refreshment services to the public, on recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2111

Resolution No. 2111

Commission Grants Revocable Permit to DONALD R.MENARY & WARREN W.KELLY for Operation of Mobile Refreshment Stand at Sharp Pk. Golf Course.

RESOLVED, that this Commission does hereby grant to the applicants, DONALD R. MENARY and WARREN W. KELLY, co-partners, a revocable permit to operate on department property a refreshment stand for the purpose of dispensing refreshments on general sale to the public, in consideration of a payment to the City of ten (10%) per cent of the gross sales, and provided that the price schedule of all articles sold shall require approval of this Commission.

* * * * * * * * * *

(d) Operation of Sharp Park Cafe to be Offered to Private Enterprise

Mr. Funke recommended that the Sharp Park Cafe operation be offered to private enterprise on a public bid basis, explaining that its operation as a concession would require no reduction in the department's commissary personnel due to recent resignations and retirements.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2112

Resolution No. 2112

Call to be Made for Bids for Operation of Sharp Park Cafe

RESOLVED, that this Commission does hereby authorize and direct the Secretary to issue an invitation for bids covering the operation of the Sharp Park Cafe, stipulating in the proposal that

NEW BUSINESS (continued)

Res. No.2112
(continued)

the operator will be required to pay a minimum monthly rental of $100 per month, and that the cafe will operate on a 6-day per week basis and will be open on Saturdays, Sundays, and holidays.

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(e) Request for A Supplemental Appropriation of $663- Overtime, Commissary Division

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2113

Resolution No. 2113

Req.for A Supplemental Approp. of $663 to Provide for Payment of Overtime of Employees - Commissary Division

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $663.00 from Appropriation 5.653.113.000 (Permanent Employees Extended Work Week) to the credit of Appropriation 5.653.111.000 (Allowance for Overtime - Commissary Division), to provide funds for payment of necessary overtime worked by employees in the Commissiary Division.

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(f) Request for A Supplemental Appropriation of $1350 - Camp Mather Equipment

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2114

Resolution No. 2114

Req.for A Supplemental Approp. of $1350 to Provide for Purch. of Equipt for Camp Mather.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $1350 from the surplus existing in the Bond Fund Appropriation to Appropriation 807.566.016 (Camp Mather Equipment), to cover the following equipment required for the efficient operation of Camp Mather:

Public Address System Equipment	$ 700	
Gasoline Pump	400	
Washine Machine	250	$1,350.

* * * * * * * * * *

(g) Request for A Supplemental Appropriation of $13,700 - Painting of Kezar Pavilion

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2115

Resolution No. 2115

Req.for A Supplemental Approp.of $13,700 for Painting of Var.Areas in Kezar Pavilion

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $13,700 from such funds as may be legally available, to provide for the urgently needed paint jot to resist deterioration and to improve the appearance and sanitation of the Kezar Pavilion.

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(h) City Ordinance to Keep Unauthorized Persons Off Kezar and Other Playing Fields

Mr. Funke reported that the Board of Supervisors, by letter, as well as the press, had called attention to the serious condition at Kezar Stadium occasioned by children rushing onto the playing field to retrieve footballs kicked by the players into the end zone. He said that he had called a meeting of representatives from the Police Department, the Forty Niners, Christopher Junior 49ers Club, and the press to correct the situation.

NEW BUSINESS (continued)

Corrective measures included cable barriers to be erected at each end of the playing field, additional Police personnel, and a game official to retrieve the ball, suspension of play if required and public address announcements on the matter, and donation of additional footballs for a drawing for youngsters. Mr. Funke believed these measures would eliminate the difficulty in the last scheduled Forty Niner game on Sunday, December 11.

On the recommendation of Deputy Chief of Police John Engler, he asked the Commission to approve submission to the Board of Supervisors of a proposed amendment to the Municipal Code which would make it a misdemeanor for any unauthorized person to enter the play area at Kezar Stadium or other playing fields or arenas under the department's jurisdiction.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2116

Commission Requests Amendment to Chap.6 of Muni.Code, Part II, Prohibiting Unauthorized Persons from Entering Playfields at Var.Stadiums & Arenas of Dept.

Resolution No. 2116

RESOLVED, that this Commission does hereby request the Board of Supervisors to amend Chapter VI, Part II of the Municipal Code, by adding a section thereto prohibiting unauthorized persons from entering the area of the play field of Kezar Stadium (and other stadiums or sports arenas under the Commission's jurisdiction) during public events; the City Attorney to prepare the proposed ordinance.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

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Respectfully submitted,

Secretary.

San Francisco, California
December 16, 1955

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Louis Sutter at 11:30 A.M., Friday, December 16, 1955, in the Executive Offices of the Anglo-California Bank, No.1 Sansome Street, President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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The Commission acted upon the following financial matters:

1 - Order for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2117

Order for Service or Work

Resolution No. 2117

RESOLVED, that this Commission, in order to meet the emergency created by unexpected sub-soil conditions at the site of the North Beach Recreation Center, does hereby authorize an order for the professional services of WILLIAM W. BREWER, Consulting Foundation Engineer, 1414 Jackson Street, San Francisco, to take the necessary samples and advise on the sub-soil conditions and requirements to strengthen the foundation of the building; the tests and report to be made within 15 working days at a cost not to exceed - $1,500.00

* * * * * * * * * *

2 - Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2118

Modifications of Contracts

Resolution No. 2118

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) NORTH BEACH REC.CTR.(Companion Measure to #2117) Contract 175, Controller's Certification No.3282
To Joseph L. Barnes Construction Co.-to construct concrete bells at bottom of 14 concrete piles and take soil samples at each of the 14 caissons - found necessary because of soil conditions- an increase of. $1,679.83

(b) EUREKA VALLEY P/G-Contract #158-Contr's Certif.#3207-Mod.#6
To Martinelli Construction Co.- to provide cover of plant material on 1100 square feet of slope to prevent erosion - an increase of. $129.99

(c) EUREKA VALLEY P/G-Contract #158-Contr's Certif.#3207-Mod.#7
To Martinelli Construction Co. - to provide for 2 additional supports to Mother's Bench to meet standard requirements - an increase of. $76.44

(d) EUREKA VALLEY P/G-Contract #158-Contr's Certif.#3207- Mod.#8
To Martinelli Construction Co.- to furnish 2 exterior basketball backstops to complete the exterior basketball courts - an increase of . . . $265.00

(MORE)

Res. No.2118 (continued)

(e) MARGARET HAYWARD P/G-Contract #161-Contr's #3191-Modif. #12
To Martinelli Construction Co.-to extend manual damper controls through ceilings of various rooms-an increase of. $149.99

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(3) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2119

Resolution No. 2119

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SUSTAINING MEMBERSHIP - AMERICAN INSTITUTE OF PARK EXECUTIVES
To American Institute of Park Executives, Inc. - $35.00
DUES for year ending 12-1-56.

(b) NORTH BEACH RECREATION CENTER - Cont.#175-Controller's #3282
To Joseph L. Barnes Construction Co. - 1st Payment-$15,707.18
Period ending 12-1-55.

(c) EUREKA VALLEY P/G - Contract #158 - Controller's #3207
To Martinelli Construction Co. - Payment #13 - $5,062.03
Period ending 11-30-55.

(d) M. S. HAYWARD P/G - Contract #161 - Controller's #3191
To Martinelli Construction Co. - 15th Payment - $5,642.83
Period ending 11-30-55.

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(4) Request to Controller for Payment Warrants on Property Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2120

Resolution No. 2120

Request for Warrants for Payment of Property Damage Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following damage claims are fully justified, does hereby request the Controller to issue warrants to pay said claims for window breakage and other damage to property in accordance with Ordinance No. 8246 as follows:

Name	Address	Date		Amount
Walter A.Ross	(at Sigmund Stern Grove)	7-31-55		$30.00
Anita L.Fair	797 Elizabeth St.(window)	10-17-55		8.32
Mrs.Helen Peterson	868 Valencia St.(window)	9-20-55		8.81
Aleathea A.Fickersen	3543-3545-3547 - 19th St. (windows)	9-15-55) 10- 1-55)		23.49
Robert D.Bush	(Damage to auto radio aerial by ball kicked from Park, Duboce Ave.,nr. Scott St.)	10-24-55		8.20
			Total	$78.82

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(5) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2121

Resolution No. 2121

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) ALLOTMENTS

Approp.5.311.400.651	Equipt-Gen.Div.-Release Reserve	$872.00
Approp.5.659.110.00	Permanent Salaries-Camp Mather	$3,323.00

(6) One-Year Extension to Maritime Museum to Charge Admission

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2122

Resolution No. 2122

Commission Grants Extension of 1-Yr. to Charge Admission at Maritime Museum

RESOLVED, that this Commission, pursuant to Ordinance #9064, does hereby grant to the MARITIME MUSEUM ASSOCIATION, a one (1) year extension of time to continue to charge admissions to the exhibits of the Maritime Museum in Aquatic Park Building, within the terms of the lease agreement as modified.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:50 A.M.

Respectfully submitted,

Edward Allen Dewitt

Secretary.

San Francisco, California
December 20, 1955

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 4:00 P.M., Tuesday, December 20, 1955 in the Commission Offices, McLaren Lodge, President Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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APPROVAL OF MINUTES

There being no errors or omissions, on motion of Commissioner Herz, seconded by Commissioner Gallagher, the minutes of the regular meeting of December 8, 1955, were approved.

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Award of Contract: CONSTRUCTION OF STORAGE AND TOILET SHED, EAST STOVE HOUSE, CONSERVATORY - to ARRAS BROTHERS - $2,996.00

The Secretary then read the sealed bid proposals for the above mentioned work which were received and opened on Tuesday, December 20, 1955, as follows:

LOW BIDDER:	PROPOSAL	Deduc.#1 (Sewer Connection)	Deduc.#2 (Plumbing Installa'ns)
ARRAS BROTHERS 401 Holly Park Circle, S.F.10	$2,996.00	$300.00	$375.00
Other Bidders:			
Wm. McIntosh & Son	$3,130.00	$200.00	$90.00
C. J. Collins Co.	$3,372.00	$200.00	$300.00
Howard B. Nilsen	$3,674.00	$305.00	$410.00
Stenmark Construction Co.	$4,108.00	$0.00	$0.00

The General Manager stated that the low bid of ARRAS BROTHERS had been checked and found in good order and that funds are available for this work.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2123

Award of Contract for CONSTRUC'N OF STORATE & TOILET SHED, E. STOVE HOUSE, CONSERVATORY, G.G.PARK to ARRAS BROTHERS, for $2,996.00

Resolution No. 2123

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Storage and Toilet Shed,East Stove House,Conservatory,Golden Gate Park, to ARRAS BROTHERS, 401 Holly Park Circle, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $2,996.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by President Sutter at 4:15 P.M. President Sutter announced that all routine matters having been cared for thru this meeting and the Special Meeting of Friday, December 16, the regularly scheduled meeting of Thursday, December 22 will not be held,and the next regular meeting of the Commission will be held on Thursday, January 12, 1956.

Respectfully submitted,

Secretary